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Case#:NW 54756 Date:  
10-31-2017

Document Information

ORIGINATOR : FT. LAUDERDALE, FLORIDA POLICE DEPARTMENT  
FROM :  
TO :

TITLE :

DATE : 01/31/1974  
PAGES : 144

SUBJECTS :  
BURNSTINE, KENNETH G.  
NARCOTICS  
FT. LAUDERDALE [FL] POLICE DEPT.

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COMMENTS : POLICE REPORT 59-2. BOX 59.

FT. LAUDERDALE, FLORIDA

POLICE DEPARTMENT

GENERAL

OR # J-21787

REF #

DATE OF OCCURRENCE

2. DAY OF WEEK

3. TIME OF OCCURRENCE

OFFENSE

5. ADDRESS OF OCCURRENCE

6. DIV. D

7. SHIFT 24

8. JURISDICTION

LOCAL ☒ OUT ☐

NAME OF COMPLAINANT

**CONFIDENTIAL**

CITY OF FORT LAUDERDALE

ADDRESS OF COMPLAINANT

21300 W. Broward Blvd.

REPORTED BY

Det. L. Olivieri

WITNESSED BY

N

5. VICTIM'S OCCUPATION

39. TYPE OF PREMISES

40. PROTECTIVE DEVICE

2. TOOL - WEAPON OR MEANS USED - SERIAL NO.

41. EXACT LOCATION OF VICTIM OR PROPERTY

TRADE MARK OR UNUSUAL EVENT

44. GENERAL TYPE OF PROPERTY TAKEN (DETAILS ON SUPPLEMENT)

5. VEHICLE USED MODEL MAKE YEAR BODY STYLE 46. COLOR 47. LICENSE NO. STATE YEAR

6. PROPERTY RECOVERED (DETAILS ON SUPPLEMENT) YES ☐ NO ☐

51. TOTAL VALUE REC.

52. EVIDENCE RECEIPT YES ☐ NO ☐

ARRESTED:

RACE

SEX

AGE

48. IDENT. MARKS

53. EVIDENCE RECEIPT NO.

RACE

SEX

AGE

WEATHER

49. TOWED BY

54. TOW SLIP NO.

LOCAL MSG. NO.

TTX NO.

REMARKS: The following is an investigation into the criminal activities of Kenneth Gordon Burnstine, aliases Ken and Mr. B, W/M, dob February 15th, 1933. Place of birth: Chicago, Illinois. Hgt 5'8", wgt, 190 lbs, hair - salt & pepper, eyes brn, last known permanent residence, 2101 Middle River Drive, Fort Lauderdale, phone 563-3322. Business address: 3038 NE 50th St. Ft. Lauderdale. FBI # 751 647F. Fort Lauderdale ID # 87216. Criminal history: Arrests date back to 1953, includes arrests for Grand larceny, Firing into vehicle, Interstate transportation of stolen property, assault & battery. No felony convictions known at this time.

Burnstine is a known smuggler of marijuana and cocaine. Uses aircraft for his operation and deals in large quantities. Burnstine frequents the following places: Playpen South, Mouse Trap, Pete & Lenny's, Banana Boat, Nashville South, Country Music Cabaret, Key Board Cabaret. He travels frequently to the Islands and to New York City. He makes very frequent trips to California.

Burnstine has business interests in the Florida Air International, Karol Corporation, North American Armament Corp. Armament Leasing Corp. All of these businesses have a mailing address of P.O. Box 11045, Ft. Lauderdale.

INV. OFFICER SIGNATURE

IBM # BACK-UP OFFICERS

IBM # DATE

TIME

Det. L. Olivieri

168

2



POLICE DEPARTMENT

SUPPLEMENT

|  |  |                          |  |                       |  |
|--|--|--------------------------|--|-----------------------|--|
| ORIGINAL OFFENSE                                     |  | 2. ADDRESS OF OCCURRENCE |  | 3. OFFENSE CHANGED TO |  |
| PAGE NO.<br>2  |  | DETAILS:                 |  |                       |  |
| Also an attached address of 3081 E. Commercial Blvd. |  |                          |  |                       |  |

|           |                  |       |      |      |     |     |
|-----------|------------------|-------|------|------|-----|-----|
| ARRESTED: | RACE             | SEX   | AGE  | RACE | SEX | AGE |
| 1.        |                  |       |      |      |     |     |
| 2.        |                  |       |      |      |     |     |
| 3.        |                  |       |      |      |     |     |
| 4.        |                  |       |      |      |     |     |
| IBM #     | BACK-UP OFFICERS | IBM # | DATE | TIME |     |     |
| 1.        |                  | 1.    |      |      |     |     |
| 2.        |                  | 2.    |      |      |     |     |

## POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

DETAILS:

January 28th, 1974 CIS Reference: Kenneth Burnstine

PAGE NO.

3

This date the undersigned met with a confidential informant who will further be identified as KGB-1. This CI is a close personal source and confident of Kenneth Burnstine.

Reference to Burnstine's activities with Florida Airways International, located in the Bush Aviation Bldg at the Fort Lauderdale-Hollywood International Airport. Secretary Bookkeeper named Ruth Potter, WF, approx. 45 yrs. of age. Jan Prosnan, WM, about 45 is listed as the director of operations. Bruce Councilor, WM, 45 yrs of age, listed as head of maintenance. Listed as executive vice president is Nicholas Metropoulis. Former vice president was Michael Morovich, deceased. This subject died in a plane crash in the Bahamas. This aircraft contained a large quantity of marijuana at the time of it's crash, and the plane was owned and operated by Florida Airways International. The following subjects are closely associated with Burnstine: (1) John Pennick, WM, approx. 45 yrs. of age. He was recently killed in an automobile accident. (2) William D. Martin, well-known to this unit, former associate of "Little" Ray Thompson. He is also known to various narcotic squads throughout the state. (3) Richard H. Silkey. He is employed as a pilot by Burnstine. (4) Bernard Scott, Chief of Wilton Manors Police Department, very close social friend of Burnstine's. (5) J. Herbert Burke, U.S. Congressman. This subject is alleged to have assisted Burnstine in obtaining Federal Gun permits and gasoline allocations during the fuel crisis. Source advised that Burnstine maintains an account at the Wilton Manor National Bank under the name of International Finance and Economical Development Corp. with an average monthly balance of \$250,000. This bank account maintains account # 01 8083 3. This time Burnstine is presently living with his wife, Carol Sue Burnstine and a 19 year old female, Beverly J. Kern.

| ARRESTED:              | RACE  | SEX              | AGE   | RACE    | SEX  | AGE |
|------------------------|-------|------------------|-------|---------|------|-----|
| 1.                     |       |                  | 2.    |         |      |     |
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| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # | DATE    | TIME |     |
| Det. L. Olivieri       | 168   | 1.               |       | 1/28/74 |      |     |



POLICE DEPARTMENT

NW 4756 DocId:

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

January 31st, 1974 CIS Reference: Ken Burnstine

PAGE NO. 4

At approximately 6:30 PM this date, the undersigned met with KGB-1 and held approximately a 2 hour interview.

Source stated that Burnstine usually deposits large amounts of cash at the Wilton Manor Bank in the name of International Finance and Economic Development Corp. Source states that earlier this date, \$45,000 was deposited into the account. The vast majority of the deposits consist of cash and very few small checks. The denomination of the bills deposited were fives, tens, twenties, fiftys, and hundred dollar bills. This is the usual procedure, and these deposits sometimes take place several times a week. The monthly deposit average is approximately a quarter of a million dollars. Source advised that usually in the AM when Burnstine's personal secretary arrives at Burnstine's residence where he maintains his office at 2101 Middle River Dr. Ft. Lauderdale, the money is usually there, ready for her to make the deposits. The secretary, known only as Dee, counts the money out, makes out the deposit slips, and then brings it to the bank. CI also advised that Burnstine keeps a ledger locked in his desk and that it contains records of all his transactions.

CI further stated that Burnstine recently purchased a boat by the name of Najah II which is presently tied up at the Bahia Mar Dock Basin. CI advised that there is a connection between Oscar Crouch and Burnstine. CI stated that they had recently purchased the Love Travel Agency from Doctor Lunde, who is Burnstine's next door neighbor. The Travel Agency is also known as the Travel with Love Travel Agency.

Recently, when one of Burnstine's planes crashed on the Florida West Coast, a subject by the name of William Kline was picked up by the authorities in conjunction with that mishap. Burnstine declined any knowledge as to ever knowing anyone by that name. According to the source, Kline had been at Burnstine's residence at least twice prior to the crash.

Burnstine has also had the following three white females working as his personal secretaries over the last two years, they being in the order of their respective employment as follows: Mary Louise Schuler (phonetic sp). This subject quit due to severity of injuries sustained in an automobile accident. Darlene Postaccini (phonetic sp). This subject either quit or was fired due to too many mistakes. Might make a good source of information if contact could be made. Alleged to now be employed by Paul Kersten, who is listed as the number three man in the Burnstine Organization. Debra Bradza (phonetic sp) current secretary. Unknown as to advisability of contacting same due to her current employment which began in October of 1973. CI also volunteered that Wilton Manor Chief of Police Bernard Scott had recently been to lunch socially with Burnstine and does so frequently. It should be noted that Burnstine in the past has always been on friendly terms with several high ranking Police Officials and the fact that Chief Scott had had lunch with same on several occasions should not be construed at this time as connecting him in anyway with Burnstine's narcotic operations.

The source is very apprehensive that she may be discovered as being the source of this information. KGB-1 feels that there is a leak in our Police Department that is telling Burnstine everything that she is telling us. KGB-1 states that a day or two after her initial meeting with the undersigned, she was approached by Burnstine and was asked if she had been talking to the law. She replied, "No Way." The matter was dropped.

|                        |  |                  |  |       |  |         |  |
|------------------------|--|------------------|--|-------|--|---------|--|
| ARRESTED:              |  | RACE             |  | SEX   |  | AGE     |  |
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| INV. OFFICER SIGNATURE |  | BACK-UP OFFICERS |  | IBM # |  | DATE    |  |
| Det. L. Olivieri       |  | 1.               |  | 168   |  | 1/31/74 |  |
| TIME                   |  | IBM #            |  | DATE  |  | TIME    |  |



# SUPPLEMENT

**3. OFFENSE CHANGED TO**

**ORIGINAL OFFENSE**

| PAGE NO. | DETAILS: |
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5

5

It was explained to her by the undersigned that at this point Mr. Burnstine feels that he is being watched by law enforcement and that it would be a natural thing on his part to inquire if she had been approached. This appeared to alleviate, hopefully, some of her anxiety.

| ARRESTED:              |  |  |  | RACE  | SEX              | AGE | RACE  | SEX  | AGE | TIME |
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| 1.                     |  |  |  |       |                  |     |       |      |     |      |
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| INV. OFFICER SIGNATURE |  |  |  | IBM # | BACK-UP OFFICERS |     | IBM # | DATE |     |      |
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## POLICE DEPARTMENT

## SUPPLEMENT

1. ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

PAGE NO. DETAILS

6

This date, the undersigned, having surveillance on the residence of Burnstine, 2101 Middle River Dr., observed a white over white cadillac El Dorado convertible pull up to the Burnstine residence. This vehicle bore a LE tag. The undersigned was unable to obtain the full tag number. It was occupied by two subjects. The passenger having a large beard and long Brown hair. This vehicle was observed to drive into the yard and not park in front as most vehicles do. The undersigned later in the afternoon made contact with CI KGB-1, who advised that the subjects who had gone to the house are known as T. D. and the one with the beard as Lee. The CI was unable to talk to the undersigned any further during this time.

ARRESTED:

1.

2. INV. OFFICER SIGNATURE

Det. L. Olivieri

IBM #

168

BACK-UP OFFICERS

1.

IBM #

2.

RACE

SEX

AGE

RACE

SEX

AGE

DATE

TIME

FORM OR-9



POLICE DEPARTMENT

SUPPLEMENT

2. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

DETAILS:

February 11, 1974 CIS Reference: Ken Burnstine

PAGE NO. 7

On February 10th, 1974, the undersigned had an occasion to meet with CI KGB-1 in reference to Burnstine. The following new information was learned. Kenneth Burnstine had hired a new personal secretary by the name of Ruth Vance, WF, 43 yrs. His present secretary, KKM Delores Bradza had left the employ of Kenneth Burnstine. Reasons for her departure are unknown.

CI advised the total amount of cash deposits made in Burnstine's account at the Wilton International Bank for the month of January total \$275,000.

Reference William Kline. Burnstine has in his office correspondence from Gotham Securities, New York City. These papers are on file in Burnstine's office and are signed by subject Kline, who Burnstine claims no knowledge of. In reference to surveillance at the Burnstine residence on February 5th, 1974, Burnstine was visited by two mentioned subjects, one being T. D. later ID'd as Tony De Paolis, WM, 4/2/49. Second subject mentioned as Lee is Lee Reed. During this particular meeting, subject De Paolis handed over to Burnstine a small suitcase containing a large amount of money. At this point Burnstine had also been frequently been visited by subject of money in access of \$30,000. Source further advised that Burnstine had also been frequently been visited by subject Dennis Stanley, WM, approx. 30 yrs. This subject was recently released from prison on a marijuana charge. Source advised Burnstine maintains three Federal Gun licenses under the following names: Karol Investments Inc., North American Armament Corp. & American Armament Leasing Corp. All licenses are registered under the address of P.O. Box 11045 Ft. Lauderdale, Florida. Source advised recently Burnstine made a purchase of machine guns and silencers from Military Armament Corp., 440 Glover Street, Marietta, Ga. These guns were shipped to 3038 E. Commercial Blvd., Ft. Lauderdale. It is unknown the amount of purchase, however the mailing fee was in excess of \$400.00. Source further related associates of Burnstine are James Scott Harvey, WM, 27. He is the owner and operator of John Petri Corp. located on Florinada & Dixie Hwy. corporation is registered in the state of Florida with the resident agent as Ken Burnstine and secretary George T. Schirman. The business was incorporated on 9/18/70 with an address of 3081 E. Commercial Blvd. No other information appeared on the corporate papers.

| ARRESTED:                 |  | RACE  | SEX     | AGE  |
|---------------------------|--|-------|---------|------|
| 1.                        |  |       |         |      |
| 2.                        |  |       |         |      |
| 3. INV. OFFICER SIGNATURE |  | IBM # | DATE    | TIME |
| Det. L. Olivieri          |  | 168   | 2/11/74 |      |



PAGE NO. 8

DETAILS:

February 18th, 1974 CIS reference: Kenneth Burnstine

A meeting was held with CI KGB1 and the following information was obtained: Burnstine gave his wife Susie \$50,000 cash this past week. This was for her to purchase a home in the state of California. Burnstine and Susie had separated, and he is now living permanently with Beverly Jean Kern, WF, 19. Burnstine's first ex-wife, Ann resides at 500 N. 46th Ave. Hollywood, phone number 983-0683. He pays her \$2000 per month child support. Further information from source, Burnstine will depart this coming week for California to pick up a MX P-51 Aircraft from Fighter Imports Inc. He purchased this aircraft from them for racing purposes.

This past week, Burnstine received phone calls from Rick Silkey from Orlando Florida and James Chance. The call from Chance was long distance, place unknown. Burnstine made a call back to Chance, possibly from a pay phone.

Burnstine has warehouse lease from Bekins Storage and Moving Co., 181 N.E. 32 St. This is where he keeps his machine guns.

Burnstine just recently purchased a new Maserati, color silver. The tag number is unknown at this time. The following documents was given to the undersigned by KGB-1, which was obtained from his personal files. It is as follows: Memo for KGB April 17th, 1972.

Discussion with Raffa. He indicates that Secret Service has sent a man to Jamaica, reporting back that Paul Kersten works for and is known by the following officials in Jamaica. Richard Levey, Asst. Commissioner, Kingston Constabulary.

Ken Mayne, Superintendent CID, Kingston Police.

D. Dobson, Superintendent CID, Montego Bay Police.

Raffa further indicates that Kersten is an informant, and/or Agent and that he works directly for the District Attorney and does not report to Customs. Attempts are now being made to identify the identity of Raffa.

ARRESTED:

| 1.       | 2.   | 3.  | 4.  | 5.   | 6.  | 7.  | 8.   | 9.  | 10. |
|----------|------|-----|-----|------|-----|-----|------|-----|-----|
| ARRESTED | RACE | SEX | AGE | RACE | SEX | AGE | RACE | SEX | AGE |
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| DATE | DATE | DATE | DATE | DATE | DATE | DATE | DATE | DATE | DATE |
|      |      |      |      |      |      |      |      |      |      |



## POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

1. ORIGINAL OFFENSE

PAGE NO. DETAILS:

9

February 19th, 1974 CIS reference: Ken Burnstine

In following up some of this information given by KGB-1, it was learned that Dennis Ray Stanley, WM, 10/28/44, is employed by James Scott Harvey at John Patre Inc. as an Art Salesman. Stanley has filed a CR with this department on February 5th, 1974. He listed his employment as John Patre Inc. and gave his home address as 646 N.E. 8th Ave. This is listed as the Camelot Court Apartments.

On 5/20/72, Stanley was arrested in Chillicothe, Ohio by Federal Agents for transporting 1,077 pounds of marijuana. He was convicted and sentenced to five years at ~~KMX~~ Lom Poc Federal Correctional Institute in California. He was released on parole on January 7, 1974. Subject Harvey flew to California to bring him back to Fort Lauderdale.

Source advised the undersigned that everything Burnstine has in not in his true name but has it in other names; for instance, source advised that the property located at 2101 Middle River Dr. is owned by an attorney in Miami by the name of Fred Jones, located in the Burnstine residence: 563-3322 - 23 - 24; 566-9559; 566-8807; his miami line

The following phones are in the Burnstine residence: 563-3322 - 23 - 24; 566-9559; 566-8807; his miami line is 944-0461; and his mobile phone in his cadillac rental car is 527-9546.

| ARRESTED:                 | RACE  | SEX              | AGE   | RACE    | SEX   | AGE  | TIME |
|---------------------------|-------|------------------|-------|---------|-------|------|------|
| 1.                        |       |                  |       |         |       |      |      |
| 2.                        |       |                  |       |         |       |      |      |
| 3. INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # | DATE    | IBM # | DATE | TIME |
| Det. L. Olivieri          | 168   | 1.               | 2.    | 2/19/74 |       |      |      |

FORM OR-9



## POLICE DEPARTMENT

ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

PAGE NO. DETAILS

10

February 20, 1974 CIS reference: Kenneth Gordon Burnstine

Shortly after 7:00 PM this date, surveillance was set up at 2101 Middle River Dr., the residence of Kenneth Burnstine. Assistance was obtained from Officer Ken Peterson in Aerial 1. At this time two vehicles were parked directly in front of the dwelling. One being a 1973 Cadillac, 2 dr., all white, bearing '74 Fla. 10W48656. This vehicle is registered to George W. Schirman, 3038 E. Commercial Blvd. Ft. Lauderdale. Parked in front of this vehicle was a 1970 Lincoln Continental, 2 dr., bearing '74 Fla. 6W413246. This vehicle is registered to Robert K. Hughes, also of 3036 E. Commercial Blvd. Parked directly across the street from the Burnstine residence was a 1973 white over maroon cadillac el dorado, bearing '74 Fla. 1E13269. This vehicle registered to William Layman Leasing, Miami.

At approximately 8:20 PM, a light colored '69 Falcon 4 dr. pulled up in front of the residence. The vehicle contained three subjects. Two appeared to be white males, and possibly a white female in the rear. The driver of the vehicle being a white male approx. 25, 6', 190 lbs, long blond hair, exited the vehicle, and threw what appeared to be a bank Zipper bag over the wall. He then got into the vehicle and drove north. At this point a subject came out of the house and picked up the bag and went back inside. Approximately five minutes later, a white male along with Burnstine was noted to come out of the yard across the street and get into the mentioned rental El Dorado. They drove north on Federal Hwy and then into the parking lot of the Kings Park Condominium, 4025 N. Federal Hwy. At this time Burnstine exited the vehicle and got into a 1970 or 1972 white over maroon Lincoln Continental bearing '74 Fla. 1E39221. Burnstine then drove to Gaffer's Lounge in the 4300 blk of N. Fed. Hwy. Then got in his vehicle and drove to Pompano where he was lost in the Pompano's Shopping Haven on Sample Rd.

The previously mentioned Falcon at Burnstine's residence bore '74 Fla. 10-18911. This vehicle is registered to Delores C. Stanley, 2825 N.W. 6 Ave. Ft. Lauderdale.

Records check on Robert K. Hughes, this department show him to be a white male with a DOB of 12/27/28. He resides at 3609 N.E. 23 Ave. Ft. Lauderdale, ID # 57638. He is 5'10 $\frac{1}{2}$ ", 165 lbs; our records only show two traffic arrests and a suspicious person dated 6/22/60.

ARRESTED

RACE

SEX

AGE

RACE

SEX

AGE

1.

2.

3.

4.

INV. OFFICER SIGNATURE

BACK-UP OFFICERS

IBM #

IBM #

DATE

TIME

Det. L. Olivier1

168

1.

2.

2/20/74

FORM OR-9

## POLICE DEPARTMENT

1. ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

PAGE NO. DETAILS:

11

February 21, 1974 CTS Case - Kenneth Burnstine

In checking around to ascertain the identity of subject mentioned, Raffa. Was able to ascertain of a John Raffa Jr., WM, dob 12/28/25. POB Glasborough, New Jersey, 5'11 $\frac{1}{2}$ ", 155 lbs. He resides with his son Thomas J. Raffa at 2631 N.W. 107th Ave. Coral Springs. John Raffa is the president of Raffa Industries located on New Prospect Road. He owns a twin engine beach craft Bonanza that is kept at the Pompano Airpark.

Information received from source that Theodore Brown, WM, 5/14/47, who is alleged a leader of a group called the Rhode Island Gang, is alleged to be the group that hauls the marijuana from Burnstine's planes to points up north. Brown is a close associate of James Scott Harvey.

The following information received from KGB-1. Burnstine had leased 300 acres of land in Okeechobee County from Howard Keats of the Rocking "K" Ranch, 3034 E. Commercial Blvd. The terms of the lease required Burnstine to fence in the perimeter of the property and to install an airstrip at a minimum of approx. one mile in length. The Office of the Rocking "K" Ranch is located next door to the east of 3036 E. Commercial which is the Robert Hughes Construction Co. and next door to that is the William Davis Real Estate at 3038 E. Commercial Blvd. William Davis Real Estate is operated by previously mentioned subject George Schirman. It should be noted that George Schirman has appeared as director on several of Burnstine's corporate papers.

| ARRESTED               | RACE             | SEX   | AGE     | RACE  | SEX  | AGE  |
|------------------------|------------------|-------|---------|-------|------|------|
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| Det. L. Oliveri        | 1. 1968<br>X68X  |       | 2/21/74 |       |      |      |



POLICE DEPARTMENT

|                     |  |  |  |                       |  |
|---------------------|--|--|--|-----------------------|--|
| 1. ORIGINAL OFFENSE |  | 2. ADDRESS OF OCCURRENCE                                 |  | 3. OFFENSE CHANGED TO |  |
| SUPPLEMENT          |  |  |  |                       |  |
| PAGE NO.<br>12      |  | DETAILS:<br>February 27th, 1974 CIS reference: Burnstine |  |                       |  |

This date the undersigned learned that Richard Silkey has incorporated a new business by the name of Richard Silkey Inc. This business is alleged to operate a DC-3 Aircraft and they fly fresh vegetables from Fort Lauderdale to the Bahama Islands. It was further learned that Richard Silkey is the new owner of the Sun Deck Apartments located on Poinsettia Drive in Fort Lauderdale beach area.

Further information received that James Scott Harvey, along with Ben Bradley III of Bradley Aviation, located at Executive Airport had recently purchased a Beach 18 Aircraft with the use of Burnstine's money. This vehicle is presently being painted black with a gold trim.

Further information received from KGB-1 in reference to one of Burnstine's aircraft N32L, a Leerstar. Informant advised this plane was purchased by Burnstine from Mastin O'Neal of Tiffany Realty, Miami, Florida.

The undersigned met with a new informant who will be identified as KGB-2. This informant advised that after the death of James Dell, who was killed in a plane crash in the Bahama Islands, his wife was approached by Burnstine as she had information in an envelope that was alleged to contain enough evidence to convict Burnstine. The information was that Burnstine paid Mrs. Dell \$2,000 for this envelope. In checking this out further, it was learned that the subject involved was not the Dell's but the Zorviches.

|   |  |                  |     |       |         |      |     |
|---|--|------------------|-----|-------|---------|------|-----|
| ARRESTED:                                     |  | RACE             | SEX | AGE   | RACE    | SEX  | AGE |
| 1.  |  |                  |     | 2.    |         |      |     |
| 3. INV. OFFICER SIGNATURE<br>Det. L. Olivieri |  | BACK-UP OFFICERS |     | IBM # | DATE    | TIME |     |
|   |  |                  |     | 168   | 2/27/74 |      |     |

## POLICE DEPARTMENT

ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

PAGE NO. DETAIL

13

February 28, 1974 Ref: Burnstine

Met with informant KGB-1. Learned at this time that Bernard Scott had received payments from Burnstine as a consultant to Karol Investments. Last known payment was for approx. \$100 paid in the month of January of this year. Further learned that during Xmas of 1973, Scott received new carpets from Burnstine as a Xmas present. The carpet was installed by Frank A. Pino, alleged partner of William Martin. Pino was paid by Burnstine for this carpeting from a check from the account of International Finance and Economical Development Inc. The undersigned also learned that Pino is a suspect in a hijacking of a truckload of ~~carpeting~~ carpeting this city on highway # 84 at the Royal Castle. Our records show that Pino was arrested on 11/5/71 reference OR F-67135 on a charge of conspiracy to commit murder I. The charges were later dropped. KGB-1 gave the following address of Burnstine's wife Sue as 2079 McLaughlin, Apt # 2, San Jose, California, area code 408-279-0222.

ARRESTED:

1.

RACE

SEX

AGE

2.

RACE

SEX

AGE

3. INV. OFFICER SIGNATURE

Det. L. Olivieri

BACK-UP OFFICERS

IBM #

168

IBM #

2.

DATE

2/28/74

IBM #

TIME

FORM OR-9



| 1. ORIGINAL OFFENSE  |               | 2. ADDRESS OF OCCURRENCE |        | 3. OFFENSE CHANGED TO |    |
|--|---------------|--------------------------|--------|-----------------------|----|
| PAGE NO.   | DETAILS       |                          |        |                       |    |
| 14   | March 1, 1974 | CIS ref: Ken Burnstine   |        |                       |    |
| <p>Information obtained that Burnstine and Oscar Crouch had purchased an Aero Commander Aircraft in October of 1973. This plane bore the registration number of N128C. Further information received that there is a stock deal on hotel property in the Islands with Burnstine and a subject named Paul Miller. Details on this stock deal unknown. Further information reference to De Paolis previously mentioned in this report. His full name is Anthony J. De Paolis, WM, 4/2/49. Resides at 1812 N.E. 28 Dr. Wilton Manor, phone 566-4105. Subject shows one arrest this department for shoplifting in 1964.</p> |               |                          |        |                       |    |
| ARRESTED:  |               |                          |        |                       |    |
| 1.   |               | RACE                     | SEX    | AGE                   | 2. |
| 3.   |               | RACE                     | SEX    | AGE                   | 2. |
| INV. OFFICER SIGNATURE   |               | BACK-UP OFFICERS         |        |                       |    |
| Det. L. Olivieri   |               | IBM #                    | 168    | 1.                    | 2. |
|  |               | IBM #                    |        |                       |    |
| FORM OR-9  |               | DATE                     | 8/1/74 | TIME                  |    |

POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

DETAILS: March 4, 1974 ref: Burnstine

PAGE NO.

15

The undersigned received a call from Agent Tom Pfeiffer, FDLE. It is to be noted that Agent Pfeiffer has been assisting the undersigned in this investigation since mid-February. He advised the undersigned that an aircraft went down in Highland County near Seebing, Florida containing 3600 pounds of marijuana. The pilot of the plane was subject previously mentioned in this report as James Chance, WM, approx. 55 yrs. Further advised that this is the subject who escaped from the flight that went down in Charlotte Co. approximately one month ago. The second subject in the plane, who was still alive but injured and presently in the Seebing Hospital is Lee Noel Reed Jr. WM, 10/30/47. This subject was previously mentioned in this report as being at the residence of Burnstine in early February. He is suffering at this point from minor internal injuries, a broken right leg and hip, and facial injuries. He will be transferred to the Fort Lauderdale area for further treatment. He had been charged in Highland County with Possession of marijuana with a bond of \$100,000. Our records show this subject to reside at 101 S.W. Coconut Dr. Ft. Lauderdale. He is a white male born in Palm Beach Florida, 6', 160 lbs, long black hair, shoulder length, brown eyes, dark complexion. Occupation is listed as a truck driver. His city ID number is 47636 and his FBI # is 143748G.

The undersigned had information of this aircraft that went down bearing registration number N32L as a Leerstar that was purchased by Burnstine from a Mastin O'Neal of Tiffany Realty in Miami. The sum of \$40,000 was paid for this aircraft.

|                        |       |                  |       |        |      |
|------------------------|-------|------------------|-------|--------|------|
| ARRESTED:              | RACE  | SEX              | AGE   | DATE   | TIME |
| 1.                     |       |                  |       | 3/4/74 |      |
| 2.                     |       |                  |       |        |      |
| 3.                     |       |                  |       |        |      |
| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # |        |      |
| Det. L. Olivieri       | 168   | 1.               |       |        |      |



POLICE DEPARTMENT

SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

1. ORIGINAL OFFENSE

PAGE NO. DETAILS:

16

March 6, 1974 CIS ref: Burnstine

This date the undersigned met with the CI KGB-1. Was ascertained at this time that the number 2 man in the Burnstine operation is Nicholas T. Metropoulis, WM, 2/16/30. Others involved in the Burnstine operation are James Scott Harvey; WM, 8/22/44; Anthony J. De Paolis, WM, 4/2/49; Oscar Crouch; Theodore A. Brown, 5/14/47; Dennis Ray Stanley, WM, 10/28/44; William T. Werking; Richard Hagar Silkey, WM, 7/14/44; William Kline; William D. Martin. Several others ~~xxx~~ which will be noted in later reports.

The following is a list of corporations known to be involved with Burnstine: Florida Airways International Inc.; International Finance & Economical Development Corp.; North American Armament Corp.; North American Leasing Consultants Inc.; Coe & Company, Miami, Florida; L-18 Aircraft Inc.; P & T Properties; 2101 Middle River Dr. Limited; Travel with Love Inc.; The Last Word Inc.; Karol Investment Corp.; E. L. A. Corporation; DC3 Aircraft Corp.; Military Aircraft Inc.; Corporate papers for all the above mentioned corporations have been applied for. Check was made at the residence of De Paolis. It was noted there a 1970 Ford 2 dr. bearing 1OW56689. This vehicle is registered to Kenneth H. Cole, 6610 NE 20 Terr. Also a 1964 Buick Four door, bearing 1OW95109 registered to Andrew F. Colannino Sr. 840 NW 35 St. Oakland Park. There was a 1974 Ford pickup truck with a camper on it parked in the driveway bearing '74 Fla. 1OGK28183. This vehicle is registered to De Paolis File and Marble Co., 966 N.W. 51 St. Ft. Lauderdale.

| ARRESTED               | RACE  | SEX              | AGE   | RACE   | SEX  | AGE |
|------------------------|-------|------------------|-------|--------|------|-----|
| 1.                     |       |                  |       |        |      |     |
| 2.                     |       |                  |       |        |      |     |
| 3.                     |       |                  |       |        |      |     |
| 4.                     |       |                  |       |        |      |     |
| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # | DATE   | TIME |     |
| Det. L. Olivieri       | 168   | 1.               |       | 3/6/74 |      |     |



|  |       |                          |     |                       |        |
|--|-------|--------------------------|-----|-----------------------|--------|
| ORIGINAL OFFENSE   |       | 2. ADDRESS OF OCCURRENCE |     | 3. OFFENSE CHANGED TO |        |
| PAGE NO. 17  |       | DETAILS: March 8, 1974   |     |                       |        |
| <p>This date Agent Pfeiffer and the undersigned went to the residence of James Chance, WM, 55. This is the pilot that was killed in the Highland County Crash. Chance's residence was at 813 NE 17 Terr. Apt # 1. There we met with his son James Chance Jr. WM, 27, and Randall Chance, WM, 21. James Jr. is employed at Florida Power &amp; Light, whereas Randall is in the Air Force, stationed at McDill Air Force Base in Tampa. Both boys were extremely cooperative to us and allowed us to search their apartment. Nothing of importance was found in the apartment with the exception of three phone numbers being: 667-7091, 667-9213, 667-0373. Listings on these phones pending.</p> <p>In the apartment we were able to obtain medical reports on Chance for his flying clearance. This showed Chance to have hypertension and high blood pressure. He also had a slight hearing problem. A photograph of Chance was obtained from the apartment, along with a few other miscellaneous items which were kept by Agent Pfeiffer for evaluation. It was noted that we could not locate anything to indicate Chance as having any type of banking account or savings deposit box.</p> <p>Agent Pfeiffer and the undersigned then proceeded to West Palm Beach and met with Agent Bob Kelly of the Palm Beach Field Office, FDLE. Agent Kelly is the agent who investigated the crash of N32L. We then had the opportunity to view photographs of the crash site and the personal belongings, belonging to both Chance and Lee Reed. We learned at this time that Lee Reed was in Broward General Hospital in Fort Lauderdale in room 4009. The following items were in Lee Reed's wallet at the time of the crash. A piece of paper with the following phone numbers: 566-3244-247, 763-8015. A business card of Burton Levey, Attorney at law, listing his phone number as 379-0751, home phone number MO-7-7091. Written on the back of this card was the name Max Kogan, who is Reed's attorney. Listed his office number as 377-4963, home phone number 667-4987. Reed had approximately \$800 on him at the time. <del>XXXXXXXXXX</del> Chance's wallet contained a white piece of paper with the following phone numbers: Jim - FILL 733-8624, Bal-Home 238-5768, office 634-5481. Fritz office 350-2561 10980 S.W. 202 Dr. Apt 36 238-2700, Taxair 725-7692. Shulton 791-0636, Airport 791-8636, Ed Bon 791-3479, Don Hunt 821-1549.</p> <p>At this time we had an opportunity to view the marijuana that was confiscated from the plane. It is to be noted that this marijuana was of extreme poor quality, consisting mainly of <del>stem</del> stems &amp; seeds.</p> |       |                          |     |                       |        |
| ARRESTED:  |       | RACE                     | SEX | AGE                   |        |
| 1.   |       |                          |     | 2.                    |        |
| 3.   |       |                          |     | 4.                    |        |
| INV. OFFICER SIGNATURE   | IBM # | BACK-UP OFFICERS         |     | IBM #                 | DATE   |
| Det. L. Olivieri   | 168   | 1.                       |     | 2.                    | 3/8/74 |
|  |       |                          |     | IBM #                 | TIME   |



|   |                |                       |      |                    |  |
|---|----------------|-----------------------|------|--------------------|--|
| ORIGINAL OFFENSE  |                | ADDRESS OF OCCURRENCE |      | OFFENSE CHANGED TO |  |
| PAGE NO.  | DETAILS:       |                       |      |                    |  |
| 18  | March 11, 1974 |                       |      |                    |  |
| <p>This date, the undersigned, along with Agent Pfeiffer went to Broward General Hospital to interview Lee Reed. At this time, Reed was having a new caste put on his right leg. We did have an opportunity to speak to his wife Patricia. She advised that Max Kogan is Reed's attorney and the one that put up the \$10,000 cash towards his \$100,000 bond. She was asked to talk to Reed in assisting us in our investigation with the possibility of immunity being granted him for full testimony against Burnstine. She though well of this idea and she doesn't want her husband to go to jail, however the matter lies with him. She will discuss it with him. She will contact us in the next few days to let us know how he feels towards the situation. Prior to talking to Mrs. Reed, the Sheriff of Highland County was contacted to see if he would go along with such a deal and he advised that he would providing the States Attorneys Office in Bartold would go along with it. He attempted to contact him, however he is vacationing in New Mexico and will not return for approx. three days.</p> <p>The undersigned made contact with KGB-1. Information from source was that Burnstine is presently purchasing a Ranch in Santa Inez, California for the sum of one million dollars. Payment is to be made in sums of \$100,000.00 each. The attorneys who are handling the purchase are Silverburg, Rosen &amp; Leon. This is a California Law Office. Burnstine spent three days of this past week in California and at that time visited his wife Susie.</p> <p>Further information obtained that Richard Silkey has residence in Orlando, Florida at 2736 Fieldcrest Court. Further that Burnstine frequents Sneaky Pete's Restaurant in Hallandale, which is a known LCN hangout. Reference subject Paul Miller, who resides in Dallas Texas, area code 214-528-3332. Burnstine is alleged to be involved with Paul Miller on some stock frauds. Obtained new address on Paul Kersten at 4208 NE 21 Ave. phone 566-2746.</p> |                |                       |      |                    |  |
| ARRESTED:   |                | RACE                  | SEX  | AGE                |  |
| 1.  |                |                       |      | 2.                 |  |
| 3.  |                |                       |      | 4.                 |  |
| INV. OFFICER SIGNATURE  | IBM #          | BACK-UP OFFICERS      |      | IBM #              |  |
| Det. L. Olivieri  | 168            | 1.                    |      | 2.                 |  |
|   |                | RACE                  | SEX  | AGE                |  |
|   |                |                       |      |                    |  |
|   |                | DATE                  | TIME |                    |  |
|   |                | 3/11/74               |      |                    |  |



# SUPPLEMENT

ORIGINAL OFFENSE

DETAILS: March 12, 1974, CIS Ref: Ken Burnstine

This date the undersigned contacted CI KGB-1 and was advised that the mentioned weapons purchased by Bur Military Armament Corp. were Ingram Machine Guns. These are 9 Millimeter fully automatic machine guns with in silencers. The amount of purchase was for 500 units. These guns presently stored at Bekins Warehouse CI also advised that Nicholas Metropoulos resides at 5301 NE 17th Terr. and further, he has an apartment White Egret Apartments at NE 33 Ave. Ft. Lauderdale, apt 16D. Phone number 565-9213. In reference to subject William E. Kline, it was learned that Kline was the subject involved with James Crash in Charlotte County. The undersigned obtained from Agent Pfeiffer of FDLE copies of reports from Police Departments. These reports were in reference to them entering his room by search warrant at the H

This date the undersigned contacted CI KGB-1 and was advised that the mentioned weapons purchased by Burnstine from Military Armament Corp. were Ingram Machine Guns. These are 9 Millimeter fully automatic machine guns with 500 rounds of ammunition. The amount of purchase was for 500 units. These guns presently stored at Bekins Warehouses.

CI also advised that Nicholas Metropoulos resides at #301 NE 17th Terr. and further, he has an apartment at the White Egret Apartments at NE 33 Ave. Ft. Lauderdale, apt 16D. Phone number 565-9213.

In reference to subject William E. Kline, it was learned that Kline was the subject involved with James Chance in the Crash in Charlotte County. The undersigned obtained from Agent Pfeiffer of FDLE copies of reports from Vero Beach Police Departments. These reports were in reference to them entering his room by search warrant at the Holiday Inn at Vero Beach, the day of the crash. They obtained from this room several pieces of paper with various numbers written on them, however the face sheet contained the following:

- item # 1 Ken Burnstine \$, when work  
item # 2 Jack Henze  
item# 3 pick up corvette  
item##4 Sneider Candleabra 891-7837  
item#5 Joel-full swing  
item#6 Munro Spodack-pick up boat  
item#7 Al Morsillo-pick up check #1,000 2691 Oakland Park  
item#8 Sadie Bilka Diro 203-792-5506  
item#9 Bill Story  
item#10 David S. Patterson
- (1) Gun with silencer 17034 W. Dixie one light past 163rd.  
(2) Holdster  
(3) Phone tap  
(4) ID  
(5) Tele Machine that works

In reference to item # 7, reference Al Morsillo. The undersigned made phone contact with Mr. Morsillo who is our city attorney. He advised that Kline had asked him to represent him in a law suit against Hollywood Federal Loan & Savings and that he gave him a \$1000.00 check. Further, Kline called him the next day and told him to forget it as he had settled with the bank and Morsillo told him to come and pick up his check.

[illegible]



# SUPPLEMENT

## 2. ADDRESS OF OCCURRENCE

### 3. OFFENSE CHANGED TO

## DETAILS:

**PAGE NO.**

22

20 This date the undersigned had conversation with Sgt. Frank Shueller. During this conversation, Schueller showed the undersigned a driver's license belonging to Paul Ernest Kersten. The undersigned asked Sgt. Schueller where he obtained this license, and he said from a Dr. Mapleton. Further Mapleton asked us to check into this license for him. No further information as to why. The undersigned will contact Dr. Mapleton and find out what his connection is with Paul Ernest Kersten on a later date.

Page 21

**RESTED:**

**NV. OFFICER SIGNATURE**

Det. L. Oliveri

IBM #

168

### **BACK-UP OFFICERS**

1

AGE

**YES**

**RACE**

TIME

DATE \_\_\_\_\_

**井 野 山**

11

2

Det. Form OR-9

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| POLICE DEPARTMENT  |  | SUPPLEMENT            |       |         |
|--|--|-----------------------|-------|---------|
| ORIGINAL OFFENSE   |  | 3. OFFENSE CHANGED TO |       |         |
| 2. ADDRESS OF OCCURRENCE   |  |                       |       |         |
| <p>PAGE NO. <u>21</u> DETAILS: <u>March 13, 1974 Burnstine</u></p> <p>Surveillance was continued at the Burnstine residence with negative results. It appears that Burnstine is definitely not in town at this time.</p> <p>Contact was made with CI KGB1 who advised Burnstine was in California with his wife. The undersigned went to the FDLE Office in Miami and reviewed their case files reference Burnstine.</p> <p>Late check on the Burnstine residence showed one vehicle parked in the front, it being a 1966 VW, color red, with a grey right rear fender bearing '74 Fla. 10D25209. This vehicle is registered to Jack D. Creagh, 3201 NE 1 Ave. Pompano, Florida.</p> |  |                       |       |         |
| ARRESTED:  |  | RACE                  | SEX   | AGE     |
| 1.   |  |                       |       |         |
| 2.   |  |                       |       |         |
| 3.   |  |                       |       |         |
| 4.   |  |                       |       |         |
| BACK-UP OFFICERS   |  | IBM #                 | IBM # | DATE    |
| 1.   |  | 168                   |       | 3/13/74 |
| 2.   |  |                       |       |         |
| INV. OFFICER SIGNATURE   |  | TIME                  |       |         |
| Det. L. Oliveri  |  |                       |       |         |



## DETAILS:

March 14, 1974 CIS ref: Burnstine

PAGE NO.

22

Surveillance continued at the Burnstine's residence. Still no sign of Burnstine being home, however, the following vehicle found in front. 1968 Austin, 2 dr, bearing '74 Fla. 10D58850. Vehicle registered to Ronald Wilson, 1000 State Rd. 84.

Check was then made at the residence of Lee Reed at 101 S.W. Coconut Dr. The following vehicles noted parked in front of the Reed residence. 1972 Dodge panel truck bearing 10W10918. Vehicle registered to Lee Reed. 1973 Chevrolet panel truck bearing '74 Fla. 10GK10509 registered to David Alshouse, 2525 Barbara Dr. 1974 Oldsmobile 2 dr Toronado, bearing '74 Fla. 10E23840 registered to King Motor Center, 900 E. Sunrise Blvd. This vehicle leased on a yearly basis by Reed. A 1972 Ford Van, color blue bearing '74 Michigan tag 5391FM, vehicle registered to Mark L. Clark, 1118 Linwood, Jackson, Michigan.

Surveillance was set up at Burnstine's houseboat which is located at the far west end of the Lauderdale Yacht Basin on S.W. 20th St. in the 1800 blk. No activity on this houseboat. The houseboat can be best described as being a two story houseboat with wooden shingles (unpainted) on the outside, located next to a chinese junk type houseboat.

ARRESTED:

1.

INV. OFFICER SIGNATURE

Det. L. Olivieri

IBM #

168

BACK-UP OFFICERS

1.

IBM #

2.

AGE

2.

RACE

SEX

AGE

SEX

RACE

TIME

DATE

3/14/74

|                  |          |                          |  |                       |  |
|------------------|----------|--------------------------|--|-----------------------|--|
| ORIGINAL OFFENSE |          | 2. ADDRESS OF OCCURRENCE |  | 3. OFFENSE CHANGED TO |  |
| PAGE NO.         | DETAILS: | March 15, 1974 Burnstine |  |                       |  |
| 23               |          |                          |  |                       |  |

A surveillance still continued at Burnstine's residence and houseboat. No activity to report. CI, EGB-1 was contacted and it was learned that the Burt Barnes Insurance Company, located on Oakland Park Blvd. who is a representative of the Lloyds of London, Insures all of Burnstine's aircraft and does have files on all of them. It was further learned that Burnstine has a bank account at the bank of London, London, England in the name of XX C. Sue Burnstine.

This date the undersigned contacted Dr. Felix Mapleton in reference to Kersten's driver's license. Dr. Mapleton advised that his hygienist dates a subject by the name of Jerry who is a friend of Kersten's. He asked Jerry to attempt to get the driver's license renewed as they were under revokation for the fee of \$1000. Jerry in turn gave them to Dr. Mapleton ~~whofelt~~ who he felt could get the license fixed. Dr. Mapleton in turn turned the situation over to Officer Schueler.

Discussion with George Geyer, Regional Director of FDLE, Miami area, and Lt. Krudup reference to turning this case over for prosecution to the Federal Strike Force. Both agencies agreed to this and a meeting will be set up for Tuesday, March 19th with Doug McMillan, head of Strike Force, Miami area.

|           |      |     |     |      |     |     |
|-----------|------|-----|-----|------|-----|-----|
| ARRESTED: | RACE | SEX | AGE | RACE | SEX | AGE |
| 1.        |      |     | 2.  |      |     |     |
| 3.        |      |     | 4.  |      |     |     |

|                        |       |                  |       |         |      |
|------------------------|-------|------------------|-------|---------|------|
| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # | DATE    | TIME |
| Det. L. Olivieri       | 168   | 1.               | 2.    | 3/15/74 |      |



ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

DETAILS:

PAGE NO.

24

March 18, 1974 CIB ref: Burnstine

This date the undersigned learned that on March 17th, 1974, in the 4200 blk. of N. Ocean Blvd. a 1974 Mercury Cougar, 2 dr, white in color, was involved in an accident where the driver left the scene. In the glove box of this vehicle was an envelope - on the envelope was Claude L. Heath, Clerk of Circuit Court, Broward County Florida. This envelope contained \$1,000.00 in cash. Further, another envelope in the vehicle containing the driver's license of Dennis Ray Stanley of 1632 NW 4th Place, Apt 1, Ft. Lauderdale. This was from the Florida Division of Driver's Licenses. The vehicle was towed to Dalys and this date picked up by Hollywood Leasing and Rental. The undersigned contacted Hollywood Leasing and Rental and found that Dennis Ray Stanley leased this vehicle on a 2 yr. contract effective February 12, 1974. It was reported to them by a Tom Colwell, who is a friend of Stanley, that the vehicle was stolen from Stanley, however this was never reported to the police.

RESTED:

| RACE                 | SEX | AGE | RACE             | SEX   | AGE     |
|----------------------|-----|-----|------------------|-------|---------|
|                      |     |     |                  |       |         |
|                      |     | 2.  |                  |       |         |
|                      |     |     |                  |       |         |
|                      |     | 4.  |                  |       |         |
| V. OFFICER SIGNATURE |     |     | BACK-UP OFFICERS |       |         |
| Det. L. Olivieri     |     |     | IBM #            | IBM # | DATE    |
|                      |     |     | 168              | 2.    | 3/18/74 |
|                      |     |     |                  |       | TIME    |

IRM OR-9

Z-1009 50M 4/74

|  |       |  |     |                       |         |
|--|-------|--|-----|-----------------------|---------|
| ORIGINAL OFFENSE   |       | 2. ADDRESS OF OCCURRENCE                   |     | 3. OFFENSE CHANGED TO |         |
| PAGE NO. 25  |       | DETAILS: March 19, 1974 CIS Ref: Burnstine |     |                       |         |
| <p>Lots of activity at the Burnstine residence this date. Many vehicles in the area. Unable to obtain tag numbers as most of these vehicles were inside the compound. T. C. also known as "Top Cat" identified as Tom R. Caldwell, 7160 S.W. 9 St. Pembroke Pines, 987-1661. Subject's wife named Ruth and is alleged to be employed by Glick &amp; McCoy Realty. He has a mobile phone in his vehicle, 527-9639 which is registered to John Dickey of Holiday Investments, 1926 Hollywood Blvd. This is the subject who attempted to obtain a new car for Dennis Stanley after his recent accident. H is also the subject that removed some magazines from Stanley's car at Daly's wrecker service on the day of the accident.</p> <p>Information received that T. C. is a buyer for Burnstine and that he had very recently, within the past few days, made a purchase for Mr. Burnstine at Montego Bay. The undersigned attempted to locate the favorite aircraft of Mr. Burnstine's being the Lodestar N33A without success. Checks were made with Bush Aviation where the plane is usually kept, Executive Airport, Pompano Air Park. Check was made at the residence of Tony De Paolis for his pickup truck with negative results and the camper that mounts on the pickup truck is also gone.</p> |       |  |     |                       |         |
| ARRESTED:  |       | RACE                                       | SEX | AGE                   |         |
| 1.   |       |  |     | 2.                    |         |
| 3.   |       |  |     | 4.                    |         |
| INV. OFFICER SIGNATURE   | IBM # | BACK-UP OFFICERS                           |     | IBM #                 | DATE    |
| Det. L. Olivier  | 168   | 1.   |     | 2.                    | 3/19/74 |
|  |       |  |     |                       | TIME    |



3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

DETAILS:

March 20, 1974 CIS Ref: Ken Burnstine

PAGE NO.

26

At 8:00 AM this date, the undersigned went to the residence of Mt. Burnstine and at this time observed subject driving southward on Middle river Dr. Subject was in his cadillac. He drove to the Gulf Service Station at Sunrise and had his car filled with gas. He spent approx. one hour in the phone booth during this time. He then drove directly home.

This afternoon the undersigned met with Det. Sgt. Riggio, BSO, who is also working the Burnstine case. At this time he and I exchanged information.

Most of this afternoon was spent trying to locate Burnstine's plane 33A with negative results.

|                        |       |                  |       |         |      |       |      |      |
|------------------------|-------|------------------|-------|---------|------|-------|------|------|
| ARRESTED:              |       | RACE             | SEX   | AGE     |      | RACE  | SEX  | AGE  |
| 1.                     |       |                  |       |         | 2.   |       |      |      |
| 3.                     |       |                  |       |         | 4.   |       |      |      |
| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # | DATE    | TIME | IBM # | DATE | TIME |
| Det. L. Olivieri       | 168   | 1.               |       | 3/20/74 |      | 2.    |      |      |

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

PAGE NO. 27  
DETAILS: March 21, 1974 Burnstine

Early this date the undersigned received a call from Agent Tom Derricks at FDLE who advised that he had received a call from a white female who wished to talk to me in reference to Mr. Burnstine. The undersigned made contact by phone with this individual, later identified as Louise P. Hollinger, WF, 2/24/17, who resides at 823 NE 17 Ave. Apt # 1. Louise was the girlfriend of the deceased, James A. Chance. The undersigned met with Louise in the Lauderdale Memorial Cemetery. At this time she appeared quite hysterical and told the undersigned that she was in tremendous fear of her life, that she felt that Mr. Burnstine was going to have her killed to keep her from talking about her knowledge of his operations. Louise agreed to come to the Ft. Lauderdale Police Department CIS Office with me and discuss the matter. Here at the office she composed herself and a written statement was obtained from her as to her knowledge of James Chance, Kenneth G. Burnstine and Lee Reed.

The essential items in her statement were in reference to Jim Chance being a "Pot Pilot" for Mr. Burnstine; his salary; meetings with Mr. Burnstine & Chance, meetings with Chance & Reed. Further she related she did go to the hospital and talk to Reed about the plane crash where at this time Reed told her the plane crashed because it was overloaded. The Statement by Louise was notarized by Sgt. Shortle.

| ARRESTED:              | RACE  | SEX              | AGE   | RACE  | SEX                                | AGE | DATE    | TIME |
|------------------------|-------|------------------|-------|---|------------------------------------|-----|---------|------|
| 1.                     |       |                  | 2.    |   |                                    |     | 3/21/74 |      |
| 3.                     |       |                  | 4.    |   |                                    |     |         |      |
| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # | DATE <td>TIME<td></td><td></td><td></td></td> | TIME <td></td> <td></td> <td></td> |     |         |      |
| Det. L. Olivieri       | 168   | 1.               | 2.    |   |                                    |     |         |      |



|                  |   |                       |  |                    |  |
|------------------|---|-----------------------|--|--------------------|--|
| ORIGINAL OFFENSE |   | ADDRESS OF OCCURRENCE |  | OFFENSE CHANGED TO |  |
| PAGE NO.<br>28   | DETAILS:<br>March 22, 1974 CIS REF: Ken Burnstine |                       |  |                    |  |

The undersigned again met with Louise and additional information was obtained. She at this time turned over a telephone receipt for long distance phone calls that were made on her phone by Mr. Burnstine on the 30th of January 1974. Louise related that in January, Chance went to Paris, Texas, using his usual alias of James C. Mahon to purchase an aircraft for Burnstine, that being a Lodestar bearing registration N1030F. Louise stated she was with Chance when he wired a \$1000 deposit on this aircraft and the deal was for him to go inspect the plane, and before the final deal was made for the purchase of the plane, Mr. Burnstine himself would fly to Paris Texas for final inspection. Chance flew to Paris Texas Commerical and had larger gas tanks and new radio equipment installed on this aircraft. He finally left Texas on the 17th of January and set the plane down on Hurdon Airport in Orlando, Florida. He referred to the plane as a dog.

In reference to the crash at Ratunda in January, Louise gave the following which she obtained from James Chance. Chance apparently had made several landings at that area and knew it well, as he told Louise that he knew the guide wires were there, and the thought he missed them, However when the plane crashed, the trucks were still waiting. He and Kline got out of the plane uninjured and yelled to the people at the trucks to get the stuff off, however they were scared and took off leaving Chance & Kline behind. Chance told Louise that Kline took off running and went out into the field into some brush and covered himself with some palm fronds. He then later walked to the next town and went to a bar and drank some beer for awhile. He then caught a bus from Tampa back to Fort Lauderdale. He arrived in Fort Lauderdale on Saturday, January 12, 1974 and checked in under the name of Jim Mahon at the Holiday Inn on Commerical and N. Federal. He stayed there until the 14th of January when he checked in the Ramada Inn on Galt Ocean Mile and stayed there until the 24th of January and then returned to his own apartment. He continued to make "Pot flights" for Burnstine.

Louise further stated that Chance had a trip planned with Reed which was to take place on the 22nd and 23rd of February, however it was cancelled as Chance said, they got ripped off and the cops knew about it. Louise further advised that on some of his trips they had stopped at Kessimnee to refuel.

Burnstine has a \$10,00 life insurance policy on Chance and the two boys listed as Beneficiaries. This policy is from Bankers Life of Nebraska who presently refuse to pay off as they had a clause in their policy which stated that if the death resulted from the commission of a felonious crime the policy is cancelled. Louise also turned over to the undersigned a piece of paper with the following written on it: 305 - 465 - 2071 Renee, 198 Imperial Way, Ft. Pierce 33450.

|           |      |  |     |     |      |     |     |
|-----------|------|--|-----|-----|------|-----|-----|
| ARRESTED: | RACE |  | SEX | AGE | RACE | SEX | AGE |
| 1.        |      |  |     | 2.  |      |     |     |
| 3.        |      |  |     | 4.  |      |     |     |

|  |              |                        |  |       |    |                 |      |
|--|--------------|------------------------|--|-------|----|-----------------|------|
| INV. OFFICER SIGNATURE<br>Det. L. Olivieri | IBM #<br>168 | BACK-UP OFFICERS<br>1. |  | IBM # | 2. | DATE<br>3/22/74 | TIME |
|--|--------------|------------------------|--|-------|----|-----------------|------|



**POLICE DEPARTMENT**

### 3. OFFENSE CHANGED TO

**PAGE NO.**

29

I then went to Bush Aviation at Florida International. There observed at 4:15 PM the lodestar. A small Toyota pickup truck was backed up to the side door of the aircraft and they were removing a very large portable gas tank, color green. Further, there was a small tan Volkswagon there and two young boys standing by the Volkswagon with pushbrooms in their hands. At 6:00 P.M. the aircraft was refueled.

Form OB-9

Z-1009 50M 4/74



| ORIGINAL OFFENSE | 2. ADDRESS OF OCCURRENCE                      | 3. OFFENSE CHANGED TO |
|------------------|---|-----------------------|
| PAGE NO.<br>30   | DETAILS:<br>March 24, 1974 CIS Ref: Burnstine |                       |

Surveillance continued at Executive Airport and at 2:35 PM. N33A landed by Bush. This was observed by Airport Security Officer, Officer Bell. He then contacted the undersigned by landline. The plane spent approximately 5 minutes on the field and then took off. It is unknown if it discharged or picked up passengers. No flight plane had been filed with Executive on this aircraft. Throughout the evening attempts were made to locate N33A with negative results. All vehicle tags parked to the rear of Bradley were obtained by the undersigned, as well as vehicles in the area of Bush Aviation during the evening. Registrations on them pending. The mentioned gas tank could not be located at Bush Aviation. Check was made at the Burnstine residence and it showed to be a very quiet night there. No activity at Paul Kersten's residence or at Lee Reed's residence. Further, Lee Reed has a brand new Oldsmobile Toronado, white and blue in color with no tag on it.

Reference to Lee Reed, the undersigned contacted Broward General Hospital and learned that Reed had left the hospital on Saturday, March 16th. They would only indicate that he was under treatment from Dr. Rahilly who has dropped him as a patient. He is listed as a normal discharge. Lee's hospital bill was \$1,384.21. A \$500. payment has been made, however, they would not tell the undersigned who made the payment. They would not relate further on the Reed Case. The information that we had received was that Reed had left the hospital without medical advice.

| ARRESTED:                                  | RACE         | SEX                    | AGE         | RACE  | SEX             | AGE  |
|--|--------------|------------------------|-------------|-------|-----------------|------|
| 1.   |              |                        | 2.          |       |                 |      |
| 3.   |              |                        | 4.          |       |                 |      |
| INV. OFFICER SIGNATURE<br>Det. L. Olivieri | IBM #<br>168 | BACK-UP OFFICERS<br>1. | IBM #<br>2. | IBM # | DATE<br>3/24/74 | TIME |

| ORIGINAL OFFENSE   |   | 2. ADDRESS OF OCCURRENCE |     | 3. OFFENSE CHANGED TO |    |       |         |      |
|--|---|--------------------------|-----|-----------------------|----|-------|---------|------|
| PAGE NO.   | DETAILS                                   |                          |     |                       |    |       |         |      |
| 31   | March 27, 1974 CIS Ref. Burnstine         |                          |     |                       |    |       |         |      |
| <p>This date at about 11:30 AM, the undersigned was contacted by Agent Joe Boyle of the Palm Beach Sheriff's Dept. He stated that the detachment at the Pahokee Airport in Palm Beach County advised their office that at 8:00 AM this date a twin engine Lockheed Lodestar with the designation N33A landed at that airport. Upon Agent Byyles' instruction, the plane was detained until Boyle could get out to the airport and check it out. Boyle flew out in a Sheriff's helicopter and questioned the pilot of the aircraft who turned out to be Richard Silkey, who gave his address as 2613 N.E. 15 St. Ft. Lauderdale, Fla. As his co-pilot was subject Robert Gamby, who gave his address as 1900 S. Ocean Blvd. Pompano Beach, Florida. At the time of <del>the</del> the questioning, it was observed that subject Richard Silkey had \$10,000 in cash on his person.</p> <p>When questioned as to who the owner of the aircraft was he stated that a subject by the name of Ralph Munningham of Canavco, which is located at an airport in Orlando, Florida. He displayed at this time a temporary registration which was dated February 19, 1974, stating that this was the owner of the aircraft. When questioned as to where they had just come from they stated from the Orlando area, and when questioned further if they had left the country, they demanded to know why they were being so detained and questioned. At this time, Joe Boyle stated that this plane was under suspicion of transporting narcotics and that the pilot should be aware of that. Boyle states that Silkey was quite irate <del>about</del> at being so questioned and detained. The aircraft was released and took off at approximately 11:30 AM with their destination being executive airport, Ft. Lauderdale, Fla. Contact was made with the Executive Airport Tower at 776-0290 and they were advised that we expected this plane to be in contact with their tower and requested that they notify this unit upon receipt of same. As of 1:00 PM this date, no word was received relative to the landing of N33A at Executive Airport.</p> <p>It should be noted that subject Robert Gamby, is now employed at the Banana Boat Lounge on E. Commercial Blvd. Ft. Laud. Subjects David Johns, and Jimmy Dell had also been employed by this same outfit prior to their crash in Jamaica in which subject Dell was killed. It should be also noted that while on an FIU conference in Vero Beach, Fla. on March 20, 21 &amp; 22nd, the undersigned had occasion to talk to a barmaid who is quite familiar with all the subjects at the Banana Boat and she states they comethere quite often to Vero Beach to visit and she has been invited down to the Banana Boat in the Ft. Lauderdale area. It would appear that the Banana Boat Lounge is a focal point for this group of Burnstine Associates.</p> |   |                          |     |                       |    |       |         |      |
| 1.   | ARRESTED:                                 | RACE                     | SEX | AGE                   | 2. | RACE  | SEX     | AGE  |
| 3.   | INV. OFFICER SIGNATURE<br>Det. L. Olivier | 168                      | 1.  | BACK-UP OFFICERS      | 2. | IBM # | DATE    | TIME |
|  |   |                          |     |                       |    |       | 3/27/74 |      |



[illegible]

|  |      |   |                        |                       |             |                 |      |
|--|------|---|------------------------|-----------------------|-------------|-----------------|------|
| ORIGINAL OFFENSE   |      | 2. ADDRESS OF OCCURRENCE                      |                        | 3. OFFENSE CHANGED TO |             |                 |      |
| PAGE NO.<br>33   |      | DETAILS:<br>March 27, 1974 CIS Ref: Burnstine |                        |                       |             |                 |      |
| After receiving information from Det. Veliky with regards to Silkey and Bobby Gamby being at Pahokee, the undersigned immediately went to Bush Aviation. At this time 33A, the Lodestar was at the Bush Ramp.  |      |   |                        |                       |             |                 |      |
| At 8:00 PM this date, the undersigned, along with Agent Pfiefer met with James Chance Jr. At this time Chance decided to tell us all he knew of this operation which was very little. Turned over to the undersigned a map of the City of Fort Lauderdale with the following areas circled:  |      |   |                        |                       |             |                 |      |
| Northwest 2nd St and 14 Terrace<br>2700 block of NE 9 Terr.<br>Northeast 36 St and 13 Way<br>Northeast 6 Terrace and 7 Street<br>Northeast 17 Street and 2 Avenue<br>Northeast 16 St and 17 Ave.<br>Victoria Park Rd. and NE 12 St.<br>Northeast 10 Street and 12 Aven.<br>Gateway Shopping Center   |      |   |                        |                       |             |                 |      |
| Chance felt possibly these were the areas where the haulers lived.   |      |   |                        |                       |             |                 |      |
| Chance further handed over to the undersigned a receipt from Western Union in which his father sent \$1,000 deposit to I. N. Burchinal Flying Tigers, Paris, Texas. This was for aircraft N1030F. Date of this was January 30th, 1974. Chance also gave the undersigned a copy of the hospitalization agreement between Florida Airways International and James Chance. This is to corroborate his employment there. |      |   |                        |                       |             |                 |      |
| ARRESTED:  | RACE | SEX   | AGE                    | RACE                  | SEX         | AGE             |      |
| 1.   |      |   | 2.                     |                       |             |                 |      |
| 3.   |      |   | 4.                     |                       |             |                 |      |
| INV. OFFICER SIGNATURE<br>Det. L. Olivier  |      | IBM #<br>168                                  | BACK-UP OFFICERS<br>1. |                       | IBM #<br>2. | DATE<br>3/27/74 | TIME |



|  |  |                          |         |                       |             |
|--|--|--------------------------|---------|-----------------------|-------------|
| ORIGINAL OFFENSE   |  | 2. ADDRESS OF OCCURRENCE |         | 3. OFFENSE CHANGED TO |             |
| PAGE NO. 34<br>DETAILS: March 28, 1974 CIS REF: Burnstine  |  |                          |         |                       |             |
| Recheck of Bush Aviation showed 33A still on the ramp.   |  |                          |         |                       |             |
| <p>                         This date Agent Pfeifer and the undersigned chartered a flight out of Tamiami Airport and flew north looking for the airstrip belonging to Burnstine in Yeehaw Junction. This airstrip was, in fact, located and photographed by the undersigned. The airstrip runs north and south and is approximately 4 miles due north of the Rocking K Ranch. The airstrip sits out in the middle of nowhere, so to speak, and at the south end of the airstrip is a dirt roadway that runs to the main highway, which is a distance of approximately 2 miles. Track indentations on the airstrip show it and the dirt road to be frequently used. This airstrip is fenced in and alleged to have armed guards. However, we saw nothing of that nature. The Rocking K Ranch owns the property the airstrip is <del>on</del> on. This is property belonging to Harold Keats. The Rocking K Ranch, itself, has a small airstrip on it. These are unpaved airstrips.                     </p> <p>                         Information received from informant KB-3. March 26th, subject Tom Caldwell flew to Atlanta and picked up a subject by the name of Bruce. Bruce is described as a white male approximately 27-30 yrs of age, mustache, long brown hair. This subject was flown back to Ft. Lauderdale and then taken to 25 Tam O Shanter Lane, which is the residence of Scott Harvey. This subject alleged to have a briefcase containing 1½ million dollars. On the afternoon of March 27th, Bruce and Caldwell then flew to Montego Bay by Commercial Airline. With the amount of money mentioned, it is the opinion of the undersigned that this couldn't possibly be for a buy of marijuana, possibly purchases of cocaine could be the issue, however, this is only speculation.                     </p> |  |                          |         |                       |             |
| ARRESTED:  |  | RACE                     | SEX     | AGE                   |             |
|  |  |                          |         | 2.                    |             |
|  |  |                          |         | 4.                    |             |
| IV. OFFICER SIGNATURE<br>Det. L. Olivier   |  | BACK-UP OFFICERS<br>1.   |         | IBM #<br>168          | IBM #<br>2. |
|  |  | RACE                     | SEX     | AGE                   |             |
|  |  |                          |         |                       |             |
|  |  |                          |         |                       |             |
|  |  | DATE                     | 3/28/74 | TIME                  |             |

|                     |  |   |  |                       |  |
|---------------------|--|---|--|-----------------------|--|
| 1. ORIGINAL OFFENSE |  | 2. ADDRESS OF OCCURRENCE                      |  | 3. OFFENSE CHANGED TO |  |
| PAGE NO.<br>35      |  | DETAILS:<br>March 29, 1974 CIS Ref: Burnstine |  |                       |  |

This date the undersigned contacted Captain Joe Murphy, Texas Department of Public Safety, Intelligence Div. and requested that he contact I. N. Burchinal at Flying Tigers in Paris, Texas and attempt to ascertain the deal made on the aircraft mentioned - N1030F. He will further attempt to obtain copies of documentation.

Information received this evening from Pelletier, Oakland Park P.D. that B. Scott is leaving on 4/1/74 to vacation in Tennessee. He will be leaving with one of Burnstine's planes and pilot. This information to be verified after that date.

| ARRESTED:              | RACE | SEX   | AGE | 1BM #            | BACK-UP OFFICERS | 1BM # | DATE | TIME    |
|------------------------|------|-------|-----|------------------|------------------|-------|------|---------|
| 1.                     |      |       |     |                  |                  |       |      |         |
| 3.                     |      |       |     |                  |                  |       |      |         |
| INV. OFFICER SIGNATURE |      | 1BM # |     | BACK-UP OFFICERS |                  | 1BM # |      | DATE    |
| Det. R. Olivieri       |      | 168   |     | 1.               |                  | 2.    |      | 3/29/74 |



POLICE DEPARTMENT

SUPPLEMENT

|  |          |                                  |  |                       |  |
|--|----------|----------------------------------|--|-----------------------|--|
| ORIGINAL OFFENSE   |          | 2. ADDRESS OF OCCURRENCE         |  | 3. OFFENSE CHANGED TO |  |
| PAGE NO.   | DETAILS: | APRIL 2, 1974 CIS Ref. Burnstine |  |                       |  |
| 836  |          |                                  |  |                       |  |
| <p>On this date the undersigned met with agents FDLE in the conference room at their office. At this time, the Agent in Charge, Mike Lafrredo was present, along with Agent George Geyer, Tom Jones, Paul Fuentes, Frank Troy, Tom Pfeifer. These men will assist in this investigation. It was further agreed that there will be another meeting held with the FDLE legal counsel and U.S. Attorney, Doug McMillan. These two attorneys will review the case and advise of the status.</p> <p>Updates and case files on all subjects associated with Brunstine are presently in the making.</p> |          |                                  |  |                       |  |
| ARRESTED:  |          |                                  |  |                       |  |
| RACE   |          | SEX                              |  | AGE                   |  |
|  |          |                                  |  | 2.                    |  |
| RACE   |          | SEX                              |  | AGE                   |  |
|  |          |                                  |  | 4.                    |  |
| BACK-UP OFFICERS   |          | IBM #                            |  | 2.                    |  |
| 1.   |          | 168                              |  |                       |  |
| NV. OFFICER SIGNATURE  |          | IBM #                            |  | DATE                  |  |
| Det. L. Olivieri   |          | 168                              |  | 4/2/74                |  |
|  |          |                                  |  | TIME                  |  |

DETAILS:

PAGE NO.

April 3, 1974 CIS Ref: Burnstine

37

The undersigned received a call from Agent Berle Reed, Texas Department of Public Safety, Intelligence Div. Dallas, Texas. He advised that he had interviewed Mr. I. N. Burchinal in Paris, Texas. He further advised that he interviewed Curtis Dorrhies, who is a pilot employed by Burchinal. Through this interview, it was learned that there was a \$15,000 moneygram that was received by the Inwood National Bank of Dallas, Texas from the American National Bank of Fort Lauderdale on the name of James Mahon on February 7, 1974 and credited to the account of I. N. Burchinal. James Mahon, of course, is the alias used by James H. Chance. In interviewing the pilot, Curtis Dorrhies, it was learned that he took Chance up on a flight to test out his ability to fly the Lodestar. Dorrhies flew the Lodestar, which is 1030F along with Chance to Herndon Airport on February 18th and landed the plane there after they had some trouble with the aircraft. Enroute they stopped for approximately 1 hour in Mobile, Alabama. After landing in Orlando, Dorrhies stated that Chance - who he knew as Jim, and sometimes Pet Mayhony - went to a phone and made a few phone calls. While he was doing this the plane was being refueled. The fuel bill came to \$384.00. Chance did not have the money to pay this fuel bill. Dorrhies went on to state that a white Aero Commander containing 4 white males later arrived at the airfield in Orlando. One of the subjects was greeted by Chance. He was then introduced to the pilot. He was introduced as Bob Mahon, the brother of Jim Chance. Dorrhies gave a description of the subject, and it did fit that of Mr. Burnstine. This subject, Bob Mayhony, gave some money to Jim Chance and then paid the fuel bill - \$384.00. The Aero Commander then left containing the same four subjects and Chance and Dorrhies then went to a Motel for the night. The following morning, Dorrhies stated he caught a commercial flight back to Texas. The undersigned has since mailed a photograph of Burnstine to Agent Reed in Texas to show to Dorrhies to see if this was the subject who identified himself as Bob Mayhony. As of this time, the Lodestary is still sitting at Herndon Airport in Orlando.

It is further learned from Reed that Agent Greenlee in Phoenix, Arizona, is working a drug smuggling case on Burnstine.

Information received from Lt. Pellietier, Oakland Park P.D. Intelligence, that Burnstine will have some of his property shipped by Bekins Transfer Company to California on April 12th. The items that will be taken are as follows:

- 1 Maserati automobile
- 2 motorcycles
- Approximately 35 paintings
- 1 poker table
- Burnstine's gun collection

RESTED:

| RACE                  |  | SEX              | AGE | RACE |       | SEX  | AGE    |
|-----------------------|--|------------------|-----|------|-------|------|--------|
|                       |  |                  | 2.  |      |       |      |        |
|                       |  |                  | 4.  |      |       |      |        |
| NV. OFFICER SIGNATURE |  | BACK-UP OFFICERS |     | DATE |       | TIME |        |
| Det. L. XXXX Olivieri |  | IBM #            | 168 | 1.   | IBM # | 2.   | 4/3/74 |



ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

DETAILS:

PAGE NO.

38

April 3rd Cont. Ken Burnstine

None of the other furniture in the home is going to be taken. However, the undersigned received information from ~~another~~ another source that the house has been sold and that Burnstine will be using his houseboat as his living quarters on his trips back to Fort Lauderdale from California. Pelletier had arranged for the undersigned to assist Bekins in an undercover operation on that particular day at the Burnstine residence on that particular day.

In attempting to locate Darlene Postacchini, who is the secretary to Paul Kersten, the undersigned contacted Agent George Geier, FDLE for a driver's license check in an effort to ascertain her address. It was learned that she does not have a driver's license in this state. However, she does drive an automobile. Other efforts to locate Darlene for an interview will be attempted.

ARRESTED:

1.

3.

INV. OFFICER SIGNATURE

BACK-UP OFFICERS

IBM #

168

1.

IBM #

2.

RACE

AGE

SEX

2.

4.

RACE

SEX

AGE

DATE

TIME

Ret. L. Olivier

4/3/74

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

PAGE NO.

39

April 4, 1974 Ref: Burnstine

This date Agent Hopkins of DEA contacted, in person, Agent Tom Pfeifer, FDLE and offered the assistance of DEA in this case. At this time Hopkins had the Government's case on Burnstine available for us to look through to see if any of it will assist us. A meeting will be set up at a later date to go through our cases along with DEA's.

| ARRESTED:              | RACE  | SEX              | AGE   | RACE   | SEX  | AGE |
|------------------------|-------|------------------|-------|--------|------|-----|
| 1.                     |       |                  | 2.    |        |      |     |
| 3.                     |       |                  | 4.    |        |      |     |
| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # | DATE   | TIME |     |
| Det. L. Olivier        | 168   | 1.               | 2.    | 4/4/74 |      |     |



|   |  |  |     |                       |        |
|---|--|--|-----|-----------------------|--------|
| ORIGINAL OFFENSE  |  | 2. ADDRESS OF OCCURRENCE                 |     | 3. OFFENSE CHANGED TO |        |
| PAGE NO.<br>40  |  | DETAILS:<br>April 5, 1974 Ref: Burnstine |     |                       |        |
| <p>On April 5, 1974, the undersigned, along with Agent Pfeifer and Frank Troy went to Okeechobee County for the purpose of viewing the Burnstine by ground and photographing same. This was done. The airstrip was located off of 441 approximately 3½ miles due north of the Rocking K Ranch. The area around the airstrip is contained by a 4 foot barbed wire fence. At the south end of the airstrip, close to the road, is a trailer inside a gate-enclosed compound. The airstrip sits in off the road approximately 300 to 400 yards. There are many indentations in the airstrip to show it is frequently used. The airstrip is constructed of packed dirt. It is approximately 50 to 75 feet wide, maybe 4,000 feet long. In the very early morning hours of April 6th, the airstrip was kept under surveillance for possible activities with negative results. Later in the morning of the 6th, the area was again photographed by air.</p> |  |  |     |                       |        |
| ARRESTED:   |  |  |     |                       |        |
| 1.  |  | RACE                                     | SEX | AGE                   | 2.     |
| 3.  |  | RACE                                     | SEX | AGE                   | 4.     |
| INV. OFFICER SIGNATURE<br>Det. L. Olivier   |  | BACK-UP OFFICERS                         |     | IBM #                 | 168    |
|   |  |  |     | IBM #                 | 2.     |
|   |  |  |     | DATE                  | 4/5/74 |
|   |  |  |     | TIME                  |        |

POLICE DEPARTMENT

SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

Page 547

PAGE NO. April 6, 1974 CIS ref: Burnstine

141

At approximately 3:00 P.M. this date, Burnstine arrived at Sears & Roebuck in Ft. Lauderdale and at that time purchased 600 compactor bags at a cost of \$253. He charged these bags to his account at Sears. After making his purchase, he left and returned approximately 45 minutes later to pick up the bags, then driving a '74 Toyota pickup truck, color blue-green, bearing '74 Fla. 10GH6349. This truck is registered to DC 3 Corporation, which is a Burnstine corporation. 600 Compactor bags will hold approximately 12,000 pounds of marijuana. Each bag will hold ~~approximately~~ an approximate weight of 20 pounds. After obtaining this information, the undersigned checked the airports for Burnstine's planes to see if any of them were being ~~pre~~ prepared for takeoff. However everything at Fort Lauderdale International looked secured and there were no lodestars at Executive. It appears that Burnstine is preparing to make a large ~~ex~~ hauling.

New information developed - Burnstine has two addresses in San Jose, California, one being 2079 McLaglin, San Jose, Calif (this one we know about.) This is where his wife Susie is presently living and another address of 2779 Montego, San Jose, Calif. It has been further ascertained that a subject, who had previously dealt with Burnstine in his operation identified as Andy Destefano. Also the correct spelling of his son's last name if Pearce. It was further ascertained that Burnstine does have a bank account at the Bank of Commerce, Ft. Lauderdale, Fla. Activity on this account is unknown.

ARRESTED:

1.

INV. OFFICER SIGNATURE

Det. L. Olivieri

IBM # 168

BACK-UP OFFICERS

1.

IBM #

2.

AGE

SEX

RACE

TIME

DATE

IBM #

4/6/74



POLICE DEPARTMENT

SUPPLEMENT

HW

|  |  |  |  |                       |     |
|--|--|--|--|-----------------------|-----|
| ORIGINAL OFFENSE   |  | 2. ADDRESS OF OCCURRENCE   |  | 3. OFFENSE CHANGED TO |     |
| PAGE NO.<br>42   |  | DETAILS:<br>April 7th, 1974 & April 8th, 1974 Ref: Ken Burnstine |  |                       |     |
| <p>The undersigned along with Agent Pfeiffer and Agent Frank Troy, FDLE, went to the area north of Lake Okeechobee to observe the airstrip on the Harold Keith's Ranch. At this time it was raining heavily, however, Agent Pfeiffer and the undersigned did go out to the air strip which was approx. 400yards west of 441. The area is surrounded by barbed wire fence and at the south end of the airstrip by 441 is a locked wooden fence type gate and in the trees is hidden a house trailer approx. 36 foot long. The airstrip itself appears to be 50 to 75 feet wide. It is heavily used by heavy aircraft and the ruts in the sand show where aircraft have landed and turned around for flight. The entire area surrounding the airstrip is pretty much open with few trees and a very difficult area to surveil. Photographs of the entire area were taken by the undersigned, along with the trailer. This was on April 6, 1974.</p> <p>On April 7th, the undersigned along with Agent Pfeiffer, flew over the area with Mrs. Irene Lofton of the Flying B Ranch in Okeechobee. Mrs. Lofton flew us around in <del>xxxxxx</del> her private aircraft where more photographs were taken from the air. She also advised us of another possible landing field for lodestars at the Griffith Ranch, which is about five miles due north of Route 68 west of 441. Apparently the Griffiths have been suspected by their neighbors of possibly partaking in illegal activities.</p> |  |  |  |                       |     |
| ARRESTED:  |  | RACE   |  | SEX                   | AGE |
|  |  |  |  |                       |     |
| INV. OFFICER SIGNATURE<br>Det. L. Olivieri   |  | BACK-UP OFFICERS   |  | IBM #                 | 2.  |
|  |  |  |  | 168                   |     |
|  |  |  |  | IBM #                 | 4.  |
|  |  |  |  |                       |     |
|  |  | RACE   |  | SEX                   | AGE |
|  |  |  |  |                       |     |
|  |  |  |  |                       |     |
|  |  | RACE   |  | SEX                   | AGE |
|  |  |  |  |                       |     |
|  |  |  |  |                       |     |
|  |  | DATE   |  | TIME                  |     |
|  |  | 4/8/74   |  |                       |     |

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

DETAILS:

M April 11, 1974 CIS Ref: Burnstine

PAGE NO.

43

The undersigned along with Agent Pfeiffer, FDLE, went to the office of Mr. Burt Barnes of Burt Barnes Insurance Co. 2050 E. Oakland Park Blvd. Ft. Lauderdale. Mr. Barnes is the agent who handles all of Burnstine's insurance including workman's comp for FLAIR. Mr. Barnes was interviewed and was requested to allow us to go through the insurance papers of Burnstines. It was learned at this time that Mr. Barnes was a long standing friend of Burnstines and at one time a business partner. Mr. Barnes proved very uncooperative and would not allow us to look through the files on the Burnstine's corporation. Therefore Agent Pfeiffer and the undersigned went to the Broward County State Attorney's office and there met with Dave Bogenschutz. Mr. Bogenschutz gave the undersigned a subpoena Duces tecum for all the records for Burnstine's corporations from Barnes Insurance Co. Further, at the same time we obtained subpoena for records from Hull Insurance Co. 2150 S. Andrews Ave. Hull Insurance is the representative of ~~Edgar~~ Lloyds in London where Barnes only appears to be the middle man. We then returned to Barne's office and served the said subpoena on Mr. Barnes. After Barnes consulted his attorney, he then turned in five volumes of records on Burnstine's Corp. over to us. These records were then zeroxed and returned to Mr. Barnes on Friday April 12, 1974. The zeroxed copies were taken to the Miami Field office of FDLE and submitted with the rest of the reports on this case.

ARRESTED:

AGE

SEX

RACE

NV. OFFICER SIGNATURE

IBM #

BACK-UP OFFICERS

IBM #

2.

IBM #

DATE

4/11/74

TIME

Det. J. Olivieri

168



POLICE DEPARTMENT

SUPPLEMENT

00-1101

|   |  |                          |                  |                       |       |        |     |      |
|---|--|--------------------------|------------------|-----------------------|-------|--------|-----|------|
| ORIGINAL OFFENSE  |  | 2. ADDRESS OF OCCURRENCE |                  | 3. OFFENSE CHANGED TO |       |        |     |      |
| PAGE NO.  |  | DETAILS:                 |                  |                       |       |        |     |      |
| April 12, 1974  |  | Burnstine                |                  |                       |       |        |     |      |
| <p>April 12, 1974, this date the undersigned along with Agent Pfeiffer served subpoena on Richard Hull of Hull &amp; Company Insurance, 2150 S. Andrews Ave. Ft. Lauderdale. Mr. Hull proved very cooperative and even advised that it was not necessary for us to obtain subpoena for records, he would have furnished them anyway. The case file on Burnstine's corporations from Hull were then zeroxed and then later the originals were returned to Mr. Hull. Zeroxed copies turned over to FDLE Miami Field office.</p> |  |                          |                  |                       |       |        |     |      |
| ARRESTED:   |  | RACE                     |                  | AGE                   | SEX   | RACE   | SEX | AGE  |
| 1.  |  |                          |                  |                       |       | 2.     |     |      |
| 3.  |  |                          |                  |                       |       | 4.     |     |      |
| INV. OFFICER SIGNATURE  |  | IBM #1                   | BACK-UP OFFICERS |                       | IBM # | DATE   |     | TIME |
| Det. J. Olivieri  |  | 168                      | 1.               |                       | 2.    | 4/8/74 |     |      |

# SUPPLEMENT

## 2. ADDRESS OF OCCURRENCE

### 3. OFFENSE CHANGED TO

DETAILS: April 14th, 1974 Ken Burnstine

57  
Do

This date the undersigned met with a CI who is a former girlfriend of Nicholas T. Metropoulos. This CI advised that Metropoulos maintains a secretive type apartment at the White Egret Apts. in Suite # 16D. She further advised that in August of 1973 she observed Metropoulos with a wad of pure black opium about the size of a gold ball. He at that time tried to get her to smoke some of it. It is this CI's feeling that Metropoulos's part in this operation is to set up the departure and arrival of the aircraft, recruiting haulers, but his main thing is to pick up cocaine in Columbia. For the Burnstine operation. She further advised that in this vehicle he carries a very small brief case. This brief case is alleged to contain records of the whole operation, including employees, their salaries, purchases made, profit and loss sheets, etc.

| RESTED:                                   |  |  |  |  |  | RACE         | SEX | AGE |                        | RACE | SEX | AGE         |                 |      |
|---|--|--|--|--|--|--------------|-----|-----|------------------------|------|-----|-------------|-----------------|------|
|   |  |  |  |  |  |              |     |     |                        |      |     |             |                 |      |
|   |  |  |  |  |  |              |     |     |                        |      |     |             |                 |      |
|   |  |  |  |  |  |              |     |     |                        |      |     |             |                 |      |
| INV. OFFICER SIGNATURE<br>Det. L. Olivier |  |  |  |  |  | IBM #<br>168 |     |     | BACK-UP OFFICERS<br>1. |      |     | IBM #<br>2. | DATE<br>4/14/74 | TIME |



|   |  |                        |             |                 |      |
|---|--|------------------------|-------------|-----------------|------|
| ORIGINAL OFFENSE  | 2. ADDRESS OF OCCURRENCE                           | 3. OFFENSE CHANGED TO  |             |                 |      |
| PAGE NO.<br>46  | DETAILS: April 17, 1974 CIS Ref: Kenneth Burnstine |                        |             |                 |      |
| <p>This date, the undersigned with the assistance of Det. Doug Evans, met with David Harford White, 26, who resides at 920 S.W. 28 St. Apt # 2, Fort Lauderdale, telephone 565-1615 employed by Bel-Aire Custom Aluminum Homes, 2917 S.W. 2 Ave. 522-1758. Subject presently on probation with Fla. State Prob &amp; Parole for a period of 6 years for a series of burglaries committed in Broward County. His probation officer is Douglas Gaspurdo, phone 763-6993. White is a very close friend of Richard Silkey and at one time involved in criminal activities with him. <del>XXXX</del> White was very reluctant to discuss this issue with us at first, stating that he had little knowledge of it. Later told us that he spent a weekend approximately 3 weeks ago with Silkey and a subject named Jim. White supplied us with Silkey's new address in Fort Lauderdale of 2136 NE 15 Street, and advised us that Silkey had recently purchased a home in Orlando at 2736 Fieldcrest Court, phone in Orlando is 851-9336.</p> <p>He gave us the phone number of Jim as 962-6647 in Hollywood, Florida. Checking out this number, it is listed to James E. King, 2627 Sheridan St., Hollywood. White advised that approximately 1½ years ago he was given 40 pounds of grass by Silkey to sell at \$160.00 per pound. After interview with White, it is obvious that he has quite a bit of knowledge on this operation. The undersigned recontacted White on 4/19/74.</p> <p>Another conference was held. At this time he did advise that he had much knowledge of this case as it pertained a year and a half ago. White advised that he would cooperate with us and a meeting will be scheduled with Bill Warner and White and the undersigned within the next three <del>XXX</del> or four days.</p> <p>The undersigned contacted Det. Bob Short, Orlando Police Dept. Intelligence Div. and requested he check out the Orlando address. He later called back and advised he checked out the home and it appears to be a very expensive home within the \$50,000. to \$75,000. range and there is a 1974 El Dorado parked in front of the dwelling. This is a <del>XXX</del> white over red Eldorado bearing '74 Florida 10W49923. This vehicle is registered to Richard H. Silkey at 2136 NE 15 Street, Ft. Lauderdale. Det. Short further advised there is another car in the driveway being a 1965 Rambler Station Wagon, bearing 10-121746. This vehicle is registered to Arnold L. Gray, 533 NE 11 Ave., Ft. Lauderdale. There is no record on Gray with the exception of him filing for an applicant card for the Inter-County Securities Inc. however this shows this <del>XX</del> subject Gray to be 52 years of age.</p> <p>Friday evening, April 19th, the undersigned received a phone call from Agent Tom Burton of DEA. He advised that Burnstine's aircraft 33A was in Nassau at this time. Arrangements have been made to surveil the plane in Nassau and possible coverage in the United States on this aircraft on its return. Residences of all known people involved in <del>XXX</del> this incident were checked out during the <del>weekend</del> <sup>for activity and none could be located.</sup></p> |  |                        |             |                 |      |
| ARRESTED:   | RACE   | SEX                    | AGE         |                 |      |
| 1.  |  |                        |             |                 |      |
| 3.  |  |                        |             |                 |      |
| INV. OFFICER SIGNATURE<br>Det. L. Olivieri  | IBM #<br>168                                       | BACK-UP OFFICERS<br>1. | IBM #<br>2. | DATE<br>4/17/74 | TIME |



ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

DETAILS:

April 18, 1974 CIS Ref: Kenneth Burnstine

PAGE NO 47

This date the undersigned along with Agent Pfeiffer went to the Commodor Apartments, Suite 1209 and met with Oscar Crouch. Crouch was interviewed by us and related that he is a friend of Burnstine's and ~~XX~~ is in business with him, being Travel With Love, which is a travel agency, partners with him on some apartments located by the Wilton Manors Bank and partners with him in the ownership of an Aero Commander Aircraft N128C. Crouch stated that he does not have any direct knowledge of Burnstine's smuggling activities, however he stated that he suspected he ~~was~~ was involved in this type of operation. After interviewing Crouch for approximately 1½ hours, it was obvious that he was not going to tell us his knowledge of the operation and it was felt that the undersigned that he does have full knowledge of the operation. Later this afternoon, Burnstine contacted Chief Callahan by telephone requesting an interview for 9:30 A.M., Friday Morning, April 19th in reference to this case. Phone 565-5100.

Also this date, the undersigned along with Special Agent Pfeiffer of FDLE went to interview Ken Vordermeier of Vordermeier Insurance Company, located at 2200 E. Oakland Prk Blvd., Ft. Lauderdale. The purpose of this interview was to clarify a point of information we had received that Vordermeier had purchased one of Burnstine's corporations, being DC3 Aircraft Inc. After talking with Vordermeier, it was learned that Vordermeier is the owner of Empire Aircraft which is located at Bush Aviation at the Ft. Lauderdale-Hollywood International Airport. He further documented that the corporation he recently purchased was called DC3 Incorporated and not to be confused with DC3 Aircraft Inc. Mr. Vordermeier is acquainted with Kenneth Burnstine and he describes him as being a hot-tempered individual. We further learned from Vordermeier that James C. Wilson, now the Chief Pilot for Burnstine is a former employee of Empire Airlines and that his employment there was terminated by the company and not to be rehired. Mr. Vordermeier gave us the address of Wilson as being 1695 NE 142 St., N. Miami, Florida. Mr. Vordermeier further advises that the Peter J. McBreen Associates, 1454 SW 1 St., Miami are the Insurance Claims Adjusters who handle Burnstine's crashes.

Agent Pfeiffer had contacted FAA Oklahoma City and obtained certified copies of registration and bill of sale information on the following aircraft: N104OE, N620S, N307C, N711FN, N2375, N32L.

All of these aircrafts have crashed containing loads of marijuana. All of the above aircraft are directly connected with Kenneth Burnstine.

|  |              |                        |  |             |  |                 |      |
|--|--------------|------------------------|--|-------------|--|-----------------|------|
| RESTED:                                  |              | RACE                   |  | SEX         |  | AGE             |      |
|  |              |                        |  |             |  |                 |      |
| IV. OFFICER SIGNATURE<br>Det. L. Olivier | IBM #<br>168 | BACK-UP OFFICERS<br>1. |  | IBM #<br>2. |  | DATE<br>4/18/74 | TIME |



|                  |                          |                       |
|------------------|--------------------------|-----------------------|
| ORIGINAL OFFENSE | 2. ADDRESS OF OCCURRENCE | 3. OFFENSE CHANGED TO |
|------------------|--------------------------|-----------------------|

PAGE NO. 048  
DETAILS: April 19, 1974 CTS Ref: Kenneth Burnstine

1. Burnstine contacted Chief Callahan by telephone advising him he was unable to attend the meeting this date. However, they did have conversatbn on the phone in reference to this and a report on this will follow.  
2. At approximately 6:00 P.M. this date, the undersigned received a phone call from Agent Tom Burton of DEA. He advised the undersigned that Burnstine's lodestar N33A was in Nassau at this time. This is one of the aircraft known to us as used in the smuggling of marijuana. Burton advised that they had people watching the plane for us in Nassau and would advise when the plane leaves Nassau. During the evening, known associates of Burnstine were checked for activity with negative results.

| ARRESTED:                                  | RACE         | SEX                    | AGE   | RACE | SEX   | AGE             |
|--|--------------|------------------------|-------|------|-------|-----------------|
| 1.   |              |                        | 2.    |      |       |                 |
| 3.   |              |                        | 4.    |      |       |                 |
| INV. OFFICER SIGNATURE<br>Det. L. Olivieri | IBM #<br>168 | BACK-UP OFFICERS<br>1. | IBM # | 2.   | IBM # | DATE<br>4/19/74 |
|  |              |                        |       |      |       | TIME            |

5475

PAGE NO. 49

DETAILS:

April 22, 1974 CIS Ref: Kenneth Burnstine

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

333A is still on the ground in Nassau. All subjects connected with Burnstine in this area were checked out with negative results. Everything appears very quiet at this time. The undersigned contacted Det. Bob Short, Orlando Police Dept. Intelligence Division requesting he check on Richard Silkey's residence in Orlando. He advised at this time that all was quiet there.

The undersigned alongwith Agent Tom Pfeiffer of FDLE and Officer Ken Petersen, flew to Okeechobee to ascertain if there was any activity in the hidden airstrip. The area was relatively quiet. However, approximately three miles northwest of the airstrip, we located what appears to be a very large opened shed loaded with what from the air looks to be hay. However what drew our attention to this shed was a camper truck and a flat bed truck coming from that area. This shed appears to be too far from anything to be used in the Ranch. The undersigned requested through DEA that ~~XXXXX~~ their Palm Beach Field Office send a man to check out this shed.

RESTED:

INV. OFFICER SIGNATURE

Det. L. Olivieri

IBM #

168

BACK-UP OFFICERS

1.

AGE

SEX

RACE

2.

IBM #

2.

DATE

4/22/74

TIME



|  |  |   |                        |                       |      |
|--|--|---|------------------------|-----------------------|------|
| ORIGINAL OFFENSE   |  | 2. ADDRESS OF OCCURRENCE                              |                        | 3. OFFENSE CHANGED TO |      |
| PAGE NO.<br>50   |  | DETAILS:<br>April 23, 1974 CIS Ref: Kenneth Burnstine |                        |                       |      |
| Still no activity. Plane still on the ground. Undersigned contacted informant KGB-4 attempting to get him to contact some of these people by phone to see if they are in town. He was able to contact Silkey in Orlando by telephone. CI advised that apparently something is going on at this time. |  |   |                        |                       |      |
| ARRESTED:  |  | RACE  |                        | SEX                   | AGE  |
| 1.   |  |   |                        |                       | 2.   |
| 3.   |  |   |                        |                       | 4.   |
| INV. OFFICER SIGNATURE<br>Det. L. Olivieri   |  | IBM #<br>168  | BACK-UP OFFICERS<br>1. |                       | 2.   |
|  |  | IBM #   | DATE<br>4/23/74        |                       | TIME |

## POLICE DEPARTMENT

## SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

DETAILS:

PAGE NO. April 24, 1974 CIS Ref: Kenneth Burnstine

51

It was learned from Agent Burton, DEA, and Agent Bill Warner, DEA the following:

After N33A landed in Nassau, a white aero-commander later arrived bearing N128C. This plane belongs to subject Oscar Crouch. DEA advised that Oscar Crouch was the pilot of the plane and picked up a passenger and flew to Freeport. This was confirmed by Crouch filing a declaration with Customs in Nassau. The undersigned contacted Crouch by phone requesting that he send me a copy of the membership roster to the Knights of Columbus. During this conversation the undersigned asked Crouch if he had seen Burnstine this week. He advised he had seen him last Saturday in Fort Lauderdale. Crouch was asked if Burnstine was still in this City and he advised that to the best of his knowledge he is. I then asked Crouch where he had been all week as I wasn't able to contact him and he stated, "I've been around." It is to be noted that the lodestar N33A sitting in Nassau at this time has a flat right main tire.

ARRESTED:

AGE

SEX

RACE

TIME

DATE 4/24/74

IBM #

IBM #

BACK-UP OFFICERS

IBM # 168

INV. OFFICER SIGNATURE  
Det. L. Olivieri

Form OR-9

Z-1009 50M 4/74



## ORIGINAL OFFENSE

### 3. OFFENSE CHANGED TO

## 2. ADDRESS OF OCCURRENCE

### DETAILS:

**PAGE NO.**  
**52**

May 1, 1974 CTS Ref: Kenneth Burnstine

12. This date the undersigned obtained a subpoena Duces Tecum from Assistant State Attorney Eugene Garrett directed to the  
13. Wilton Manor National Bank for records in the account of International Finance and Economic Development Corporation,  
14. Account Number 01-8083-3, this being a corporation of Kenneth Burnstine. The subpoena called for any or all records  
15. pertaining to this account dating from March 1, 1973 to May 1, 1974.

Page 53

| ARRESTED:                                 | RACE      | SEX              | AGE | RACE | SEX   | AGE | IBM # | DATE   | TIME |
|---|-----------|------------------|-----|------|-------|-----|-------|--------|------|
|   |           |                  |     |      |       |     |       |        |      |
|   |           |                  | 2.  |      |       |     |       | 5/1/74 |      |
|   |           |                  |     |      |       | 4.  |       |        |      |
| INV. OFFICER SIGNATURE<br>Det. L. Olivier | IBM # 168 | BACK-UP OFFICERS |     |      | IBM # | 2.  |       |        |      |

| ORIGINAL OFFENSE   | 2. ADDRESS OF OCCURRENCE | 3. OFFENSE CHANGED TO |
|--|--------------------------|-----------------------|
| PAGE NO. 53<br>DETAILS: May 2, 1974 CTS Ref: Kenneth Burnstine   |                          |                       |
| <p>At 11:00 A.M. this date, the undersigned along with Det. Veliky and Special Agent Frank Troy FDLE, served said subpoena on Sylvia Bernard, head bookkeeper at the Wilton Manor National Bank. We obtained the deposit statements on the corporation dated from February 28, 1973 to April 29, 1974 with a total amount of deposits of \$1,228,392.23. It is to be noted that the largest bulk of these deposits were made in cash.</p> <p>This date the undersigned obtained the tag of the vehicle driven by Burnstine's girlfriend, B.J. Kern. This vehicle being a 1974 Ford Mustang II, bearing '74 Florida 1-197085. This vehicle is registered to Mario and Della Merselli, 13445 NW 7 Avenue, Miami.</p> |                          |                       |
| ARRESTED:  |                          |                       |
|  | RACE                     | AGE                   |
|  | SEX                      | 2.                    |
|  | RACE                     | AGE                   |
|  | SEX                      | 4.                    |
| BACK-UP OFFICERS   |                          |                       |
| IBM #  | 168                      | 1.                    |
| IBM #  |                          | 2.                    |
| IBM #  |                          |                       |
| DATE   | 5/2/74                   | TIME                  |
| NV. OFFICER SIGNATURE  |                          |                       |
| Det. L. Olivier  |                          |                       |



ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

DETAILS:

PAGE NO.

May 6 &amp; 7, 1974

CIS Ref: Kenneth Burnstine

54

Search continued on the checks written by International Finance and Economic Development Corporatbn. Of interest, the following checks were noted: Check 1985 dated 12/15/73, the amount of \$5,000. Check signed by Kenneth Burnstine, written to Tiffany Realty, written at the left hand corner of the check, "Deposit on N32L - total price \$45,000.00. Check number 2159 dated January 14, 1974, signed by Delores Bradza written to Frank Pino, 32 La Rue Place, Cross Creek Parkway N.W., Atlanta, Ga. Amount of check \$771.63. This is possibly the check to pay off the carpeting that went into the residence of B. Scott. There are a goodly amount of checks written to Fla. Airways International, some in the \$10,000 figure which would appear that International Finance and Economic Development Corp. is supporting Fla. Airways International financially.

The undersigned learned later in the day from a source that the following vehicle belongs to Darlene Postacchini (phonetic spelling), secretary of Paul Kersten, this vehicle being a 1969 VW color red.

On this date in passing the residence of Kenneth Burnstine, the undersigned observed the following vehicle pull up to the front of the gate, being a 1972 Cadillac Eldorado, 2 door, brown over gold, bearing '74 Florida 17WW29. This vehicle registered to Kenneth C. Wesmen, 1617 Chilian Lane, Winterpark, Florida. The subject getting out of the vehicle appeared to be Nicholas Metropoulis. The date of this observation was 5/6/74 at 1:00 P.M.

ARRESTED:

1.

3.

INV. OFFICER SIGNATURE

Det. L. Olivieri

IBM #

168

BACK-UP OFFICERS

1.

IBM #

2.

IBM #

DATE

5/7/74

TIME

ARRESTED:

1.

3.

INV. OFFICER SIGNATURE

Det. L. Olivieri

IBM #

168

BACK-UP OFFICERS

1.

IBM #

2.

IBM #

DATE

5/7/74

TIME

ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

PAGE NO.

55

DETAILS:

May 8, 1974 CIS Ref: Kenneth Burnstine

This date this Department was notified by DEA that Aircraft in Nassau under observation, N33A, had left Nassau at approximately 3:00 PM heading north. At approximately 6:00 PM, a check was made at Bush Aviation for this aircraft by Det. Sgt. Shortle. Sgt. Shortle advised the plane was on the Flight line in front of Bush Aviation. At approximately 9:30 P.M., the undersigned received a phone call from Lt. Krudup to recheck to see if N33A was still at the airport. The undersigned went to Bush Aviation and at this time did, in fact, find 33A still on the ground. However, it was noted that the B26 bomber N320, which is owned by an associate of Burnstine, Phillip Keidaish was at the end of the Hill Aircraft Hangar. By the cargo door was a brown Plymouth station wagon with a U-haul trailer attached. The trailer doors were open and it appeared that there were two large cardboard cartons in this trailer bearing the name Sears. It is felt by the undersigned that these are Sears Trash Compacters. However, the undersigned was unable to get a closer look as it was not possible to obtain the tag on the vehicle at this time. This information was passed on to Group 1, DEA, by Lt. Krudup.

TESTED:

AGE

SEX

RACE

J.V. OFFICER SIGNATURE  
Det. L. OlivierIBM #  
168

BACK-UP OFFICERS

1.

IBM #

2.

IBM #

DATE  
5/8/74

TIME



|  |  |   |  |                       |  |        |  |      |  |
|--|--|---|--|-----------------------|--|--------|--|------|--|
| POLICE DEPARTMENT  |  | SUPPLEMENT                                      |  | 3. OFFENSE CHANGED TO |  |        |  |      |  |
| ORIGINAL OFFENSE   |  | 2. ADDRESS OF OCCURRENCE                        |  |                       |  |        |  |      |  |
| PAGE NO. 56  |  | DETAILS: May 9, 1974 CIS Ref: Kenneth Burnstine |  |                       |  |        |  |      |  |
| Received information from Tower at the airport that the mentioned bomber had left, filing a flight plan for Columbia with the pilot ID'ing himself as Keidaish. Further that there were six passengers aboard the aircraft and they had seven hours of fuel. Information passed on to Agent Tom Burton, DEA, requesting Custom's alert.  |  |   |  |                       |  |        |  |      |  |
| Later in the day, the undersigned was notified that the plane had landed in Kingston, Jamaica and was in custody of the Kingston Customs. Aboard the plane were Phil Keidaish, Frank Hill, Harry Hill, Carl Jergens and two women. They further had in cash \$111,000.00 and also four guns being three hand guns and one carbine. Further information on this forthcoming on report from Customs. |  |   |  |                       |  |        |  |      |  |
| ARRESTED:  |  | RACE  |  | SEX                   |  | AGE    |  |      |  |
| 1.   |  |   |  |                       |  |        |  |      |  |
| 3.   |  |   |  |                       |  |        |  |      |  |
| INV. OFFICER SIGNATURE   |  | BACK-UP OFFICERS                                |  | IBM #                 |  | DATE   |  | TIME |  |
| Det. L. Olivieri   |  | 1.  |  | 2.                    |  | 5/9/74 |  |      |  |
|  |  |   |  |                       |  |        |  |      |  |

Form OR-9

Z-1009 50M 4/74

|  |   |                          |  |                       |
|--|---|--------------------------|--|-----------------------|
| PT. LAUDERDALE, FLORIDA<br>POLICE DEPARTMENT   |   | SUPPLEMENT               |  | OR #<br>J-21787       |
| ORIGINAL OFFENSE   |   | 2. ADDRESS OF OCCURRENCE |  | 3. OFFENSE CHANGED TO |
| FILE NO.<br>457  | DETAILS:<br>May 10, 1974 CIS Ref: Kenneth Burnstine |                          |  |                       |
| Information received this date from Lt. Pelletierre, Oakland Park Police Department, that Burnstine hired Joanne Vecchione to redo the interior of his home at 2101 Middle River Drive. Joanne is known by Lt. Pelletierre as a prostitute and the girlfriend of Tony Ordilli who is an alleged member of Organized Crime. |   |                          |  |                       |

| RESTED                                    | RACE | SEX          | AGE | IBM # | BACK-UP OFFICERS | IBM # | DATE    | SEX   | AGE | TIME |
|---|------|--------------|-----|-------|------------------|-------|---------|-------|-----|------|
|   |      |              | 2.  |       |                  |       |         |       |     |      |
|   |      |              | 4.  |       |                  |       | 5/10/74 |       |     |      |
| IV. OFFICER SIGNATURE<br>Det. L. Olivieri |      | IBM #<br>168 |     | 1.    |                  | 2.    |         | IBM # |     |      |



|   |  |   |              |                       |                 |
|---|--|---|--------------|-----------------------|-----------------|
| ORIGINAL OFFENSE  |  | 2. ADDRESS OF OCCURRENCE                |              | 3. OFFENSE CHANGED TO |                 |
| DETAILS:  |  |   |              |                       |                 |
| PAGE NO.<br>58  |  | May 17, 1974 CTS Ref: Kenneth Burnstine |              |                       |                 |
| <p>This date the undersigned interviewed Kenneth Gordon Burnstine at Phil's Restaurant, 701 N. Federal Highway, Ft. Lauderdale. The interview started at approximately 3:00 P.M. and ended at approximately 6:00 P.M. Burnstine was advised of his rights per Miranda and agreed to answer the questions of the undersigned with the exception of those he stated he will answer with no comment if they would incriminate him. Although the interview was lengthy, the questions and answers offered were insignificant even to put into this report. In other words, Mr. Burnstine would not admit to his participation in any smuggling activity or incriminate his friends in same. Burnstine did advise that he is presently the owner of 33A in that the FAA transfer papers that were in the cabin of the aircraft at the time it was stopped at Pahokee Airport were legit. He gave the following explanation. The papers were in the name of Robert Cunningham of Canafco. He advised that this subject gave him a deposit on the aircraft and later reneged, therefore, he is now in full possession and ownership of this aircraft.</p> <p>Burnstine was asked as to Carmen Gonzales and he stated that Carmen Gonzales was the man who paid for the aircraft in cash, this is referring to N32L. He further advised that he never met this subject and the deal was handled by Burton Levey. When asked about the L-18 Corp. he stated, no comment. <del>XXX</del> Mr. Burnstine is fully aware that he is a target for the Grand Jury and that he is anticipating a Federal Indictment also.</p> <p>He denies emphatically having anybody in Law Enforcement supplying him with information.</p> <p>This date it was learned from Det. Bob Short, Orlando Police Intelligence that N103OF had just left Herndon Airport in Orlando at 10:25 AM piloted by James C. Wilson. The plane is heading for Bush Aviation in Ft. Lauderdale according to flight plan. This, of course, is the plane that Burnstine purchased in the fictitious name of Bob Mahon, James Chance, alias James Mahon.</p> |  |   |              |                       |                 |
| ARRESTED:   |  | RACE                                    | SEX          | AGE                   | 2.              |
| INV. OFFICER SIGNATURE<br>Det. L. Olivier1  |  | BACK-UP OFFICERS<br>1.                  | IBM #<br>168 | IBM #<br>2.           | DATE<br>5/17/74 |
|   |  |   |              |                       | TIME            |





ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

PAGE NO.

DETAILS:

60

May 26, 1974 CIS Ref: Kenneth Burnstine

On Sunday, May 26, 1974 at 10:30 A.M., the undersigned through the Department received a phone call from Leonard Spangler. He advised me that he just received a phone call from Gail and she was hyperventilating and hysterical and she stated that she just attempted to commit suicide and that her and her husband were separating. Mr. Spangler advised the undersigned after talking to her that he felt it would be a good idea if she was interviewed at this time as she might be able to shed some light on his activities. The undersigned then contacted Gail by phone on the pretext of attempting to locate our CI. At this time, the undersigned found her to be quite hysterical and difficult to converse with. The undersigned talked to her on the phone for approximately 30 minutes in which time she calmed down a little bit and advised the officer that she was contemplating suicide and she did attempt so several days ago. However, she was unsuccessful. She advised the undersigned that she barely saw her husband in the past three weeks, and that he had a 19 year old girlfriend named Karla who he left to live with. At this point she was very reluctant to talk about our CI's activities involving Burnstine and Richard Silkey. This point, after conversing with her, the undersigned attempted to locate the CI and was unable to do so. The undersigned received a phone call from Sgt. Chew at approximately 3:00 P.M. He advised that a white male called from the beach saying that there was a young lady sitting in a cougar with two young children on N.E. 23rd St. between ALA and 33rd Avenue and that she was quite ill and kept asking for the undersigned. The undersigned proceeded to that address with a backup unit for patrol assisting. There we found Gail sitting in a 1973 Cougar convertible, all white, with her two daughters, ages 5 and 7. At this time the girl appeared to be quite ill. Her ankles were twisted on the floorboard of the car, and her hands were both stretched out and stiff. She advised that she was unable to move both her feet and her hands. After talking to her for awhile, she did relieve herself of this problem. At this time attempted to talk her into checking in at the hospital for examination with negative results. She then stated that she was capable of driving home, ~~HEX~~ which she did. The undersigned so followed her. She drove to 920 SW 28 St., Apt. #2. At the apartment, the undersigned again asked her if she would be willing to discuss the activities of her husband along with Richard Silkey. She advised at this time to contact her later and she would decide.

At 6:00 P.M., the undersigned recontacted Gail by telephone and she agreed to meet the undersigned at 8:00 P.M. at the shopping Center ~~HEX~~ at Coral Ridge by the Penny's Department Store. Shortly after 8:00 P.M., she arrived with the two children in the Cougar and the undersigned had ~~HEX~~ conversation with her, being covered by Det. Veliky. The undersigned ascertained the following information. She has many times heard her husband discuss Burnstine and she is friendly with Richard Silkey and his wife, Shea. She further advised they were quite close to the Silkeys until approximately 8 months ago. She further stated she does not know their activities as they usually don't talk in front of the women. However she does know that he is involved in a smuggling operation and this information she

| ARRESTED:              | RACE  | SEX              | AGE   | IBM # | DATE    | TIME |
|------------------------|-------|------------------|-------|-------|---------|------|
| 1.                     |       |                  | 2.    |       | 5/26/74 |      |
| 3.                     |       |                  | 4.    |       |         |      |
| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # | DATE  | TIME    |      |
| Det. L. Olivieri       | 168   | 1.               |       |       |         |      |



|   |  |                        |     |             |                 |      |
|---|--|------------------------|-----|-------------|-----------------|------|
| ORIGINAL OFFENSE                          | 2. ADDRESS OF OCCURRENCE   | 3. OFFENSE CHANGED TO  |     |             |                 |      |
| DETAILS:<br>May 26, 1974 (cont'd)         |  |                        |     |             |                 |      |
| PAGE NO.<br>61                            | APPROXIMATELY ONE WEEK AGO, her husband purchased approximately \$1,000. worth of clothing, paying cash for same. Further, that he had an additional \$1,500. cash on him, of which he gave her \$200. She further stated that he purchased a 1974 Lincoln Continental Mark IV, white vinyl over white from a W.J. Dillion and that he obtained a \$3,500. loan from the bank to pay off this vehicle and also traded off a motorcycle to Dillon, the motorcycle being worth approximately \$2,000. The undersigned inquired as to why the motorcycle was so valuable due to the fact that it was only a '71 Honda 750. She advised that her husband put in approximately \$1,500. into the bike by putting in a special front end, chroming the frame, and special rear wheels. The undersigned inquired as to the income of both her and her husband as they can afford such luxuries, and she stated that they have approximately \$1,350. a month in bills to pay and their income is just approximately \$1,000. per month between the two of them. Gail was quite upset that her husband was running around with young girls and she felt that she could not compete with a 19 yr. old chick. Therefore, at this time she had her clothing packed in the car along with the children's and she was heading for Windsor, Canada. She advised that they had approximately \$1,000. in a savings account and she took half of it when she left. Gail advised the undersigned that she could be contacted at Windsor, Canada, Area Code 519, phone CL2-3809 in care of Gary Kinshela. This is her brother. |                        |     |             |                 |      |
| ARRESTED:                                 | RACE   | SEX                    | AGE | RACE        | SEX             | AGE  |
|   |  |                        | 2.  |             |                 |      |
|   |  |                        | 4.  |             |                 |      |
| INV. OFFICER SIGNATURE<br>Det. L. Olivier | IBM #<br>168   | BACK-UP OFFICERS<br>1. |     | IBM #<br>2. | DATE<br>5/26/74 | TIME |



POLICE DEPARTMENT

SUPPLEMENT

|                   |   |                       |
|-------------------|---|-----------------------|
| ORIGINAL OFFENSE  | 2. ADDRESS OF OCCURRENCE                            | 3. OFFENSE CHANGED TO |
| 1. CASE NO.<br>62 | DETAILS:<br>May 27, 1974 CIS Ref: Kenneth Burnstine |                       |

The undersigned contacted Agents Joe Dordant and Bill Warner of DEA and Agent Tom Pfeiffer of FDLE. They were advised of the situation and it was agreed by all that the CI's probation officer should be consulted and a meeting is to be held between us and the CI along with his probation officer.

The following documents were received in reference to this case. That is a complete report, including bills of sale and hotel bills reference James Mahon and Bob Mahon on the purchasing of aircraft 1030F as mentioned in previous reports. A copy of the search warrant plus a full report of Vero Beach PD in reference to Bill Klin. Hotel bills from Ocean front hotel, Galt Ocean Mile, in reference to James Mahon when he was in hiding from the police after the crash from Charlotte Co.

The undersigned received a telephone call at 7:00 AM from DEA advising that at 3:30 A.M. this date, they surveilled Werking and Silkey to the Pompano area, where they dropped off two white females. Subjects then got on to the Florida Turnpike and headed south. DEA advised that the subjects then sped up their car to a high rate of speed, and DEA agents got wedged in behind some trailer trucks, therefore losing surveillance of the subjects.

|  |              |                        |             |                 |      |     |
|--|--------------|------------------------|-------------|-----------------|------|-----|
| ARRESTED:                                    | RACE         | SEX                    | AGE         | RACE            | SEX  | AGE |
|  |              |                        | 2.          |                 |      |     |
|  |              |                        | 4.          |                 |      |     |
| 3. INV. OFFICER SIGNATURE<br>Det. L. Olivier | IBM #<br>168 | BACK-UP OFFICERS<br>1. | IBM #<br>2. | DATE<br>5/27/74 | TIME |     |



## POLICE DEPARTMENT

## SUPPLEMENT

56

ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

DETAILS:

PAGE NO.

63

May 29, 1974 CIS ref: Kenneth Burnstine

This date the undersigned contacted David H. White by telephone requesting that he come to the office for interview. White advised he would not come to the office. However, he would meet the undersigned at a restaurant. The undersigned then suggested he name a place and he selected Phil's Grill in the 700 block of N. Federal Hwy. The purpose of this interview was to ascertain the true facts in the purchasing of the vehicle White is not driving, being a 1973 Lincoln Mark IV, white vinyl over white, 2 door, bearing '74 Fla. 10W 47532.

The undersigned then contacted Det. Charles Banks of the Auto Theft Div. and advised him of the situation with the automobile and requested that he check the VIN Plate out while the vehicle was in the parking lot of Phil's Grill. If everything seemed to be in order, he was to leave the area, however, if suspicions were aroused, he was to come into the restaurant and sit at the counter. At 10:45 AM, the undersigned along with Agent Tom Pfeiffer of FDLE met with White at the restaurant. At this time White was questioned as to the ownership and the purchasing of the vehicle. He stated he bought the car off of a subject he knew only as Skip that was introduced to him as a friend. At this time, Det. Banks entered the restaurant and sat at the counter. The undersigned then asked White if he would give us permission to check the car out further to make sure it was not a stolen vehicle. White agreed to do so. We then went outside to the vehicle. White was then introduced to Det. Banks. White was then again asked to search the car in the presence of Det. Banks, and again he agreed to do so, and gave the keys to the vehicle to Det. Banks. After unlocking the passenger door, Det. Banks checked the blue safety sticker on the door post and found that it had been voided. Det. Banks then advised that it would be necessary to put the vehicle on a life to check for the hidden VIN number and the VIN plate in the window did not appear to be an original. White agreed to drive this car to Daly Wrecker Service where it could be inspected further. When we arrived at Daly Wrecker Service, Agent Ken Schiewe of the FBI happened to be on the scene on another matter. He looked at the plate himself and stated that it was a counterfeit plate. The hidden VIN numbers were checked by Det. Banks and it was ascertained at this time that the vehicle was stolen. The vehicle had been stolen out of South Lyons, Michigan and reported stolen 3/30/74. At this time, the vehicle was inventoried for storage and the undersigned, after opening the trunk, immediately found a baggie bag containing manicured marijuana. White at this point was placed under arrest and advised of his rights.

At the Station, after he was booked, he gave Det. Banks a written statement in regards to the purchasing of the automobile. See OR J-10416. The undersigned then returned to the CIS Office and contacted Roy Gilfix of the Florida Probation and Parole Commission at 763-6993. Mr. Gilfix was advised of the arrest of White. Gilfix is now the supervisor handling David White's probation. Mr. Gilfix advised that he just that day was assigned to White and he was not familiar with the subject at this time.

ARRESTED:

AGE

SEX

RACE

NV. OFFICER SIGNATURE

Det. L. Olivieri

IBM #

168

BACK-UP OFFICERS

1.

IBM #

2.

IBM #

DATE

5/29/74

TIME

Form OR-9

Z-1009 50M 4/74



ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

DETAILS:

PAGE NO.

64

May 29, 1974 (cont'd) ref: Kenneth Burnstine

At 6:30 P.M., the undersigned received a phone call from the Jail Section and the jailer advised the undersigned that subject White wished to be interviewed by the undersigned. The undersigned then went to the jail section, removed White from a cell and took him to the CIS Office for further interview.

At this point, White did advise the undersigned that he had not been cooperating with us in the past as he was supposed to, and he at this time wished to give information of value to us. White related that this weekend a deal was going down involving himself, Richard Silkey, Willie Werkins, James E. King and others. He stated that he ~~was~~ was going to work the ground control for a flight of marijuana which was coming in sometime this weekend, however, he had no further details except Silkey was going to fly the aircraft, and James E. King was going to go along on the flight. He advised he would not have knowledge as to what aircraft was coming in until the day he was to go to that field.

White gave the undersigned a written statement as to him receiving 40 pounds of marijuana from Richard Silkey and selling it for \$170.00 per pound and he obtaining \$30.00 a pound for himself and the sale. Further advised in the statement that approximately two weeks ago, he and Richard Silkey took 100 pounds of grass to Larry Silkey in Miami, Florida. He stated that there was a Ralph Burnstine there with Larry Silkey and he gave Larry 20 pounds, leaving the rest of the marijuana in the trunk of Silkey's Cadillac. He advised that later in the evening, Silkey got rid of the marijuana, however he doesn't know to whom as he had left him to go off with his girlfriend.

The undersigned then contacted Agent Tom Pfeiffer, FDLE, Agent Bill Warner and Joe Dordant, DEA, and consulted ~~XX~~ with them as to if they felt it would be a good idea to allow White's charges to be reduced so that he could bond out and meet with these subjects over the weekend to ascertain further information about the incoming flight of marijuana. This was agreed to and White's charges were reduced from Possession of Marijuana-Felony to Possession of Marijuana-City. White then contacted Richard Silkey by telephone and advised him that he had been arrested for Possession of Marijuana. Silkey agreed to bond him out and sent down his girlfriend, Maria Carmen Celeiro, white female, age unknown, who resides at 811 W. Oakland Park Blvd., phone 566-3461., Social Security #263-06-5915, to bond White out.

White gave the undersigned a list of phone numbers he had relating to his friends, and of interest on this phone list to us is subject Bill, possibly Billy Martin, number 754-8184. The undersigned checked this number out through the telephone company and found that this number is a referral number to 754-7138 and is listed to Color Lish, Inc., 7138 NW 6 Court Miami.

ARRESTED:

|   | RACE         | SEX                    | AGE         | RACE            | SEX  | AGE |
|---|--------------|------------------------|-------------|-----------------|------|-----|
|   |              |                        | 2.          |                 |      |     |
|   |              |                        | 4.          |                 |      |     |
| INV. OFFICER SIGNATURE<br>Det. L. Olivier | IBM #<br>168 | BACK-UP OFFICERS<br>1. | IBM #<br>2. | DATE<br>5/29/74 | TIME |     |

POLICE DEPARTMENT SUPPLEMENT

|  |  |                          |  |                       |  |         |  |      |  |
|--|--|--------------------------|--|-----------------------|--|---------|--|------|--|
| ORIGINAL OFFENSE   |  | 2. ADDRESS OF OCCURRENCE |  | 3. OFFENSE CHANGED TO |  |         |  |      |  |
| DETAILS:<br>May 29, 1974 (cont'd) ref: Kenneth Burnstine   |  |                          |  |                       |  |         |  |      |  |
| PAGE NO. 65  |  |                          |  |                       |  |         |  |      |  |
| In reference to subjects mentioned as Karla - full name is Karla Phelps, white female, 19, who resides at 3161 Northeast 28 Ave., Lighthouse Point, Florida. She drives a 1973 VW, color blue, 2 door, bearing '74 Florida 1OD65957. |  |                          |  |                       |  |         |  |      |  |
| Received information that Kenneth Burnstine left for the Islands, not known which Island, on Tuesday evening. Subject is supposed to be at the Islands for the remainder of the week. Subject will advise when Burnstine returns.    |  |                          |  |                       |  |         |  |      |  |
| ARRESTED:  |  | RACE                     |  | SEX                   |  | AGE     |  |      |  |
| 1.   |  | 2.                       |  | 3.                    |  | 4.      |  |      |  |
| 3.   |  | 4.                       |  | 5.                    |  | 6.      |  |      |  |
| INV. OFFICER SIGNATURE   |  | BACK-UP OFFICERS         |  | IBM #                 |  | DATE    |  | TIME |  |
| Det. L. Olivier  |  | 1.                       |  | 2.                    |  | 5/29/74 |  |      |  |



ORIGINAL OFFENSE

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

DETAILS:

PAGE NO. 66  
May 30, 1974 Ref: Kenneth Burnstine

This date surveillance was taken at the residence of White. The undersigned, along with Agents Warner & Dordant, with the use of the DEA helicopter checked on the strip at Okeechobee to see if it had been regraded in order to ascertain if this was the strip they are going to use. This flight showed negative. This strip had not been ~~regraded~~ regraded, however it was still in landable condition.

This date it was learned that White had leased a 1974 Mercury, black vinyl over blue, Marquis, bearing LE13795. The undersigned then made telephone contact with White. He advised that he met with Silkey and Willie Werking and James King in the Mouse Trap. White stated he was interrogated by these three subjects, mainly from Werking's. He was asked if he had been questioned by Olivieri and if he had done any talking. White advised that he was questioned by Olivieri, however he did not release any information and he wouldn't fink on them guys. Werking stated that he was twice approached by the undersigned to be an informant and stated he was offered \$50,000. for his assistance. It is to be noted that at no time has the undersigned ever talked to Werking on this matter. Silkey then told subject White that he is the only one in the group that is a convicted felon and that the heat was on him at this time and told him to stay away for awhile.

The undersigned contacted White and ascertained if he had any additional information and he advised that he wanted the undersigned to come to his apartment to discuss something with him that he could not talk about on the phone. The undersigned, along with Agent Pfeiffer, went to White's apartment at 920 SW 28 St., Apt. #2 and met with White. White advised at this time that he was taken out of the deal for this weekend due to ~~his~~ his arrest, however he did state that he was now fully cooperating with us and was not lying to us anymore. The purpose of this meeting, White stated, was to ascertain how much money he would get for informant's fee if we apprehended the airplane with a load of marijuana. The undersigned advised him at this time that this was a totally unknown question and it would have to come from the DEA office. After meeting with White, the undersigned contacted Agent Bill Warner and Joe Dordant and advised them of the meeting. We discussed at this time a surveillance on Werking as White stated he felt Werking was taking his place on Ground control. Surveillance was set up on Werking between FDLE, DEA, and Ft. Lauderdale Police. Surveillance report will follow on respective agencies. We did learn from White further that Werking had rented a white over blue Lincoln Continental from Hertz sometime Thursday evening and White did give us the directions and located Werking's residence at 602 SE 50 Court. Werking's vehicle was parked in the driveway, being a 1973 Corvette Convertible, black over orange, bearing '74 Florida 10-67212. Vehicle registered to William T. Werking. We then went by the residence of Silkey at 2167 NE 15 St. and observed a 1970 Pontiac Le Mans, 2 door, white over blue bearing '74 Florida 10W29773. This vehicle registered to Larry R. Silkey, 2613 NW 47 Terr., Ft. Lauderdale. We have ~~now~~ now been informed by White that Larry Silkey is Richard's brother, rather than his father, further, he lives in S. Miami area by Dadeland, and has recently purchased a plumbing company.

|                        |                  |       |     |       |         |      |
|------------------------|------------------|-------|-----|-------|---------|------|
| RESID.                 | RACE             | SEX   | AGE | IBM # | DATE    | TIME |
|                        |                  |       | 2.  |       | 5/30/74 |      |
|                        |                  |       |     | 4.    |         |      |
| IBM #                  | BACK-UP OFFICERS | IBM # | 2.  |       |         |      |
| 168                    | 1.               |       |     |       |         |      |
| INV. OFFICER SIGNATURE |                  |       |     |       |         |      |
| Det. L. Olivieri       |                  |       |     |       |         |      |

|  |   |                          |     |                       |        |
|--|---|--------------------------|-----|-----------------------|--------|
| ORIGINAL OFFENSE   |   | 2. ADDRESS OF OCCURRENCE |     | 3. OFFENSE CHANGED TO |        |
| PAGE NO.<br>68   | DETAILS:<br>June 5, 1974 CIS Ref: Kenneth Burnstine |                          |     |                       |        |
| <p>This date the undersigned met with Asst. State Attorney B.L. David and presented the charges against David H. White for Possession of marijuana-felony. The charges were filed on subject.</p> <p>The undersigned then met with Roy Gilfix of Probation and parole Division and he advised the undersigned that warrants were already available for White for violation of probation.</p> |   |                          |     |                       |        |
| ARRESTED:  |   | RACE                     | SEX | AGE                   |        |
| 1.   |   |                          |     | 2.                    |        |
| 3.   |   |                          |     | 4.                    |        |
| INV. OFFICER SIGNATURE<br>Det. L. Olivieri   |   | BACK-UP OFFICERS<br>1.   |     | IBM #                 | 2.     |
|  |   |                          |     | IBM #                 |        |
|  |   |                          |     | DATE                  | 6/5/74 |
|  |   |                          |     | TIME                  |        |



CASE NO.

DETAILS:

June 6, 1974 CIS Ref: Kenneth Burnstine

69

This date the undersigned contacted the next door neighbor, (a Mr. Gossett, at 1600 NE 50 Ct., Ft. Lauderdale, Fla., telephone 772-0014 unlisted) of Willie Werking. Werking in 1602 NE 50 Ct., is in the easternmost half of a duplex, which is shared by the above mentioned subjects.

Gossett had originally contacted this Department reference to what he termed suspicious activities in Werking's half of the duplex - by this he stated that he had observed many hippie types visiting at all hours of the day and night, the further states that it appeared that these visitors would only stay for a few minutes at a time and depart with a small package (narcotics??).

The Gossetts and Werking are apparently on good terms as Werking advises them to feed his German Shepherd dog, and sort of keep an eye on the apartment for him when he intends to be away for several days. They state that Werking is away quite often for three or four days at a time. According to them, Werking appears to spend quite a bit of time at the Players Club on E. Oakland Park Blvd. (Burnstine is also a member of same.)

They stated that Werking is at the present time leasing the duplex from a Mr. Charles Kaminski, 4701 NE 21 Ave., Ft. Lauderdale, Fla. who recently purchased the same from a Mrs. W. A. Walford - this transaction took place in October, 1973. Werking has a two year lease which expires April, 1975. According to the Gossetts, the owner of the building would like to oust Werking - reason unknown.

The unlisted telephone number of Werking is 772-8886, an attempt will be made to obtain the toll sheet from the phone company for same.

Werking, according to the Gossetts had just returned from a trip at approximately 1 to 3 A.M. this date. It was observed that the Lincoln Continental rental was parked in his carport, and that it had what appeared to be a detachable top for a 1955 to 1957 Thunderbird automobile sticking out of the partially open trunk. The Gossetts related that recently Werking had a light blue 1957 Thunderbird in his carport, and that he had told them that it was originally owned by Dr. Samuel Shepard, this is the doctor that had committed murder on the person of his first wife in Ohio in the 1950's and had attracted nationwide headlines. Werking is alleged to have purchased the vehicle (which is a collector's item) from the second wife of Dr. Shepard. Werking at this time told Mr. Gossett that he was going to have this vehicle refurbished in white, and that the interior would be also done in white customized upholstery. This vehicle is evidently still being worked on as Gossett hasn't seen it for approximately a month.

ARRESTED:

1.

INV. OFFICER SIGNATURE

Det. L. Olivieri

IBM #

168

BACK-UP OFFICERS

1.

IBM #

2.

RACE

SEX

AGE

TIME

DATE

6/6/74



| ORIGINAL OFFENSE   | 2. ADDRESS OF OCCURRENCE                                     | 3. OFFENSE CHANGED TO  |             |                |      |     |
|--|--|------------------------|-------------|----------------|------|-----|
| PAGE NO.<br>70   | DETAILS:<br>June 6, 1974 (cont'd) CIS Ref: Kenneth Burnstine |                        |             |                |      |     |
| <p>Also observed parked in the carport while Werking was away was a white vinyl over burdundy Cadillac Eldorado, bearing a current Florida 1OW-49923 which is registered to Richard Silkey, on the front bumper a customized tag has the name SILKEY on it. This vehicle was at the duplex during the entire absence of Werking.</p> <p>On Wednesday 5, June, 1974, a white over brown Mercury Cougar bearing Florida 1OW-153451 was seen to pull into Werkings driveway and enter into the premises with a key of his own. <del>XXX</del> this vehicle is listed to a Phillip R. Werking, 2850 NW 36 Ave., Ft. Lauderdale, Fla. A check of the City Directory shows a Phillip Werking residing at 3115 Terramar St., City. Record check <del>XXXXXX</del> reveals an applicant card for the Flying Machine and SHE Lounge on 1/21/71. He is described as a white male 6'3", 195 pounds, DOB 9/1/47, blue eyes, brown hair, POB Cheverly, Md., according to Gossett this is supposed to be a brother of Willie Werking. This has not been verified.</p> <p>Also, Werking was supposed to have been living with a white female known as Kathy, last name believed to have been Bartov. She allegedly left town in April of this year in Werking's 1971 Gran Prix and hasn't returned as yet. She was supposed to have worked in Jordan Marsh Department Store in Hollywood, Fla. prior to her departure.</p> <p>In evaluating this interview with the Gossetts, it is this writer's opinion that the only benefit of further contacts of same would be for observation purposes only. Mr. Gossett is 64 years of age and his wife 66 years. They both do not want to get involved in any way, and it is also felt that Werking would possibly be told of our inquiries should any further be made. They did, however, agree to view photographs of any subjects that we feel may be involved with Werking and ID same if they were among the visitors that frequent the premises.</p> <p>Of particular interest is the fact that this apartment in this duplex is the former residence of one William Douglas Martin, who is quite familiar to members of this Department as being heavily involved in the sale and distribution of narcotics as well as prostitutes. Also in the recent past this writer had occasion to observe known underworld figure James M. Capotorto receive a citation for NDL while parked in the driveway of this address.</p> |  |                        |             |                |      |     |
| RESTED:  | RACE   | SEX                    | AGE         | RACE           | SEX  | AGE |
|  |  |                        | 2.          |                |      |     |
|  |  |                        | 4.          |                |      |     |
| NV. OFFICER SIGNATURE<br>Det. J. Olivier   | IBM #<br>168   | BACK-UP OFFICERS<br>1. | IBM #<br>2. | DATE<br>6/6/74 | TIME |     |



|   |                          |                       |        |
|---|--------------------------|-----------------------|--------|
| ORIGINAL OFFENSE  | 2. ADDRESS OF OCCURRENCE | 3. OFFENSE CHANGED TO |        |
| DETAILS:<br>June 6, 1974 (cont'd) CIS Ref: Kenneth Burnstine  |                          |                       |        |
| PAGE NO.<br>71  |                          |                       |        |
| On this date met with a confidential informant in reference to this subject and learned that Ken Burnstine is out of the country and that he is not expected to return in the near future.  |                          |                       |        |
| Also received information that a girl by the name of Phyllis, a waitress at Valle's on Oakland Park Blvd. may be a subject who will cooperate with investigators in reference to this case. Also learned from the same CI that subject Billy Martin is also about ready to leave the south Florida area and it is believed that he is also ready to leave this country if and when the first subpoena comes down in reference to the Grand Jury.  |                          |                       |        |
| Also learned that subject Tony DePaulus has bought a \$2500 scanner that he rigs up on his phones as he has been afraid that his phone is being tapped in reference to this investigation. The CI also went on to relate that almost everyone who is involved or even thinks that they may be subpoena'd has made plans to leave the area. CI also related that all of these subjects, Billy Martin, Joe Della, Fat Purple, Tony DePaulus, Lee Reed and others will all be playing a baseball game on Sunday at <del>XXXXX</del> Florinada Park, June 9, 1974.  |                          |                       |        |
| Also learned that subject Tony DePaulus was ripped off, according to the CI, on a \$10,000. deal by two subjects. CI had asked this detective in a confidential way whether or not we could find out who had done this, and Capotorto's name was given to him. The CI in <del>XXX</del> this case also related that Al DePaulus, the father of Tony DePaulus asked someone in this Department to have his son's name taken off this list for the Grand Jury and that this subject told the senior DePaulus that he would speak to Olivieri's boss and have this done. The CI was quickly told that whoever told him this was speaking way off base as no names would be eliminated from any list. |                          |                       |        |
| Also on this date, Det. Sgt. Mike Shortle, Det. Veliky & Det. Seeley went to 920 SW 28 St., Apt. 2, and picked up David White for violation of probation. Subject White was taken to BSO booking and booked in.   |                          |                       |        |
| Also on this date, Det. Olivieri met with Asst. State Attorney David Bogenschutz. At this time the undersigned obtained subpoenas for Business Air Center, Miami International Airport; Bush Aviation, Miami International Airport; and Mr. Burton Levey, Attorney at Law, Miami. The purpose of the subpoenas are as follows: Business Air Center to obtain  |                          |                       |        |
| ARRESTED:   | RACE                     | SEX                   | AGE    |
|   |                          |                       | 2.     |
|   |                          |                       | 4.     |
| NO. OFFICER SIGNATURE   | IBM #                    | BACK-UP OFFICERS      | DATE   |
| Det. L. Olivieri  | 168                      | 1.                    | 6/6/74 |
|   | IBM #                    | 2.                    | TIME   |

ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

PAGE NO.

72

DETAILS:

June 6, 1974 (cont'd) CIS Ref: Kenneth Burnstine

gas receipts showing that Aircraft N32L was fueled on February 23rd by this company. Bush Aviation to establish that aircraft N32L was being serviced at Bush Aviation from a period of February 14, 1974 to March 2, 1974 and that the bills for the service were paid by Kenneth Burnstine.

Burton Levey, Attorney, the purpose of this subpoena was to obtain the records of L-18 Inc. to establish the sale of aircraft N32L.

ARRESTED:

RACE SEX AGE

RACE SEX AGE

NV. OFFICER SIGNATURE

Det. L. Olivier

IBM #

168

BACK-UP OFFICERS

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RACE

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IBM #

6/6/74

DATE

TIME



|                  |   |                          |  |                       |  |
|------------------|---|--------------------------|--|-----------------------|--|
| ORIGINAL OFFENSE |   | 2. ADDRESS OF OCCURRENCE |  | 3. OFFENSE CHANGED TO |  |
| PAGE NO.<br>73   | DETAILS:<br>June 7, 1974 CIS Ref: Kenneth Burnstine |                          |  |                       |  |

The undersigned, along with Agent Tom Pfeiffer, FDLE, went to Business Air Center and served subpoena. There we obtained receipts showing that on the 23rd of February, 1974 they fueled N32L and placed in excess of 400 gallons in this aircraft. At this time we further learned that there was an excess of 400 gallons placed in 33A.

|           |  |      |     |     |    |      |     |     |
|-----------|--|------|-----|-----|----|------|-----|-----|
| ARRESTED: |  | RACE | SEX | AGE |    | RACE | SEX | AGE |
|           |  |      |     |     | 2. |      |     |     |
|           |  |      |     |     | 4. |      |     |     |

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|--|-------|------------------|--|-------|--------|------|
| NV. OFFICER SIGNATURE<br>Det. L. Olivier | IBM # | BACK-UP OFFICERS |  | IBM # | DATE   | TIME |
|  | 168   | 1.               |  | 2.    | 6/7/74 |      |

ORIGINAL OFFENSE

54756

DETAILS:

June 8, 1974

CIS Ref: Kenneth Burnstine

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

PAGE NO.

74

SUPPLEMENT

J-21787

Received further information from an informant that subject Christy's real name is a subject by the name of Chris Krantz and his partner's name is either Frank or John Ramano (phonetic sp.) These are the two subjects that are supposedly in the electronics business and that are supplying Burnstine and others with electronic equipment for phones and scanners and such.

Informant also went on to relate that Burnstine was responsible for nine deaths in airplane crashes delivering narcotics. Subject went on to explain also that as far as he knew, Burnie, as he calls Burnstine, is the head of this whole operation with huge financial backing coming out of the City of Hollywood by subjects unknown to him.

RESTED:

V. OFFICER SIGNATURE

Det. L. Olivier

IBM #

168

BACK-UP OFFICERS

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IBM #

4.

RACE

SEX

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RACE

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AGE

DATE

6/8/74

TIME

OR-9

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Page 74



DocId:32264423 Page 75

This date the undersigned, along with Agent Tom Pfeiffer of FDLE, went to the office of Burton Levey, Attorney at Law, 126 SE 2nd St., Miami, Florida. At this time, at 3:03 P.M., we served Mr. Levey with a subpoena for the records of L-18 Corporation. We advised Mr. Levey that after several checks in Tallahassee we cannot determine that this is a registered corporation in the State of Florida. At this time, Mr. Levey assured us that it was. He then contacted his secretary to obtain the date that they had registered this ~~WMA~~ corporation in the State. After contacting his secretary, he found out that the corporation had never been registered in Florida. Mr. Levey at this time claimed attorney-client privilege and refused to divulge any information or turn over any records to us pertaining to L-18 Corporation. He did, however, state that he would contact his attorney, Max Kogen to ascertain if he was right in these regards. He stated that if Mr. Kogen advised him that it was not a client-lawyer relationship involved, he would personally deliver the records.

This evening learned that Ken Burnstine is now in California and is expected to return to Ft. Lauderdale either late Wednesday evening or early Thursday morning.

| ARRESTED: | RACE | SEX | AGE | RACE | SEX | AGE | TIME |
|-----------|------|-----|-----|------|-----|-----|------|
| 1.        |      |     | 2.  |      |     |     |      |
| 3.        |      |     | 4.  |      |     |     |      |

  

| NV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS |    | IBM # | DATE | TIME |
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|                       |       |                  |    |       |      |      |

J21'07

SUPPLEMENT

POLICE DEPARTMENT

|   |  |   |     |                       |         |
|---|--|---|-----|-----------------------|---------|
| ORIGINAL OFFENSE  |  | 2. ADDRESS OF OCCURRENCE                          |     | 3. OFFENSE CHANGED TO |         |
| PAGE NO. 76   |  | DETAILS: CIS Ref: Kenneth Burnstine June 12, 1974 |     |                       |         |
| <p>Contact was made with Max Kogen, Attorney for Mr. Levey and he advised that it was his opinion that the records pertaining to L-18 Corporation was a client attorney relationship, therefore privileged information, however he would comply with any court order after a court hearing. At this time the undersigned advised Mr. Kogen that Mr. Levey might or might not be an indictable co-conspirator in this investigation. The undersigned then contacted Asst. State Atty. Bogenschultz and advised him of my conversation with Kogen. Mr. Bogenschultz stated that he would set up a hearing on this matter as soon as he possibly could.</p> <p>The undersigned was contacted by Agent George Bockhold, IRS, Miami Office. He inquired about subject Dennis Ray Stanley and ascertained if we still had the \$1000 in custody that was obtained from Stanley's automobile after an automobile accident. Mr. Bockhold was advised that we still had the money and with proper papers he seized same.</p> <p>Information was received that Burnstine had placed a death contract on the Chief of Security, Jamaica. The undersigned contacted Joe Dordant, DEA, to ascertain the truth in this matter and found out that it was true and this subject was presently under protection with IRS Intelligence Miami. Department of State and FBI are aware of this matter. Further information that there are additionally two more contracts placed by Burnstine to unknown subjects at this time.</p> <p>The undersigned contacted Jerry Lawson of FAA in Atlanta. He was advised of all the facts and documents the undersigned had obtained in reference to Burnstine's purchasing of aircraft and 1030F in the fictitious name of Bob Mahon. After researching this matter, the undersigned was recontacted by Lawson who advised that this is a felony, carrying a three year sentence. It will be discussed later whether the prosecution will come through our case before the Federal Grand Jury or whether allowing FAA to prosecute this case separately. Lawson was further advised of the undersigned's signature of Burton Levey on the transfer papers on N32L and he advised this also was a felony if we can prove that this sale has never really been transacted.</p> |  |   |     |                       |         |
| ARRESTED:   |  | RACE  | SEX | AGE                   |         |
|   |  |   |     | 2.                    |         |
|   |  |   |     | 4.                    |         |
| 3. INV. OFFICER SIGNATURE   |  | BACK-UP OFFICERS                                  |     | IBM #                 | DATE    |
| Det. L. Olivieri  |  | 1. 168  |     | 2.                    | 6/12/74 |
|   |  |   |     | IBM #                 | TIME    |



ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS:

June 14th, 1974 CIS ref: Ken Burnstine

77

In reference to aircraft N1030F, the undersigned this date met with Jerry Lawson of the FAA Atlanta Office. At this time, all papers, documents, concerning the Sale of this Aircraft were submitted to him for preparation of presecution of Kenneth Burnstine for violation of FAA Act 1958, Paragraph 902, subparagraph B, specifically, Fraudulent Registration of an Aircraft.

ARRESTED:

NV. OFFICER SIGNATURE

IBM #

BACK-UP OFFICERS

IBM #

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DATE

TIME

Det. L. Olivieri

168

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6/14/74

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## POLICE DEPARTMENT

## SUPPLEMENT

|                     |   |                       |
|---------------------|---|-----------------------|
| 1. ORIGINAL OFFENSE | 2. ADDRESS OF OCCURRENCE                        | 3. OFFENSE CHANGED TO |
| PAGE NO. 79         | DETAILS: June 19th, 1974 CIS Ref: Ken Burnstine |                       |

This date the undersigned, along with Agent Pfeiffer, Agent Dordant and Warner of DEA went to the Federal Strike Force in Miami whereupon we met with a confidential informant who will be known as KGB5 in this report. KGB5 is a former pilot employed by Burnstine and had much to offer in this investigation. A five page written statement was obtained from this CI by Agents Warner and Dordant. This CI will be an extremely valuable witness to us in the prosecution of Kenneth Burnstine, Nick Metropoulis, Billy Martin and possibly others. Details of this CI's information will be omitted from this report at this time.

|   |              |                        |                 |
|---|--------------|------------------------|-----------------|
| ARRESTED:                                 | RACE         | SEX                    | AGE             |
| 1.  |              |                        |                 |
| 2.  |              |                        |                 |
| 3.  |              |                        |                 |
| 4.  |              |                        |                 |
| INV. OFFICER SIGNATURE<br>Det. L. Olivier | IBM #<br>168 | BACK-UP OFFICERS<br>1. | IBM #<br>2.     |
|   |              |                        | DATE<br>6/19/74 |
|   |              |                        | TIME            |

ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

PAGE NO.

DETAILS: June 21, 1974 CIS Ref: Ken Burnstine

80

12:00 o'clock Noon this date, a hearing was held in Judge Reasbeck's chambers in regarding the subpoena Duces Tecum served on Burton Levy, Attorney for Kenneth Burnstine. Levy was represented by Matt Kogan. Levy refused to turn specific documents over to the undersigned as ordered by the subpoena, claiming a client-attorney privileged communication. After said hearing, Judge Reasbeck ruled that the documents were to be turned over to the undersigned. It is to be noted that one, the documents show Burton Levy not only the Attorney for L-18 Aircraft Inc. but also the client as he is listed as president. L-18 Aircraft, Inc. was ruled a de facto corporation and the records showed very little in regards to the Sale of N32L.

With the documentation obtained, plus other FAA Documentations, regarding the sale of that aircraft to Carment Gonzales on 2/14/74, all were turned over to Jerry Lawson of the FAA Atlanta Office for a preparation of prosecution of Burton Levy for filing Fraudulent Government Documents. It is felt at this time that we can prove that this aircraft was never sold to a Carmen Gonzales and that the plane had been in complete control and custody of Kenneth Burnstine up until the 2nd of March date, prior to it's crashing Seebring, Fla.

| ARRESTED:              |       | RACE             | SEX | AGE |       | RACE    | SEX | AGE |      |
|------------------------|-------|------------------|-----|-----|-------|---------|-----|-----|------|
| 1.                     |       |                  |     | 2.  |       |         |     |     |      |
| 3.                     |       |                  |     | 4.  |       |         |     |     |      |
| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS |     |     | IBM # | DATE    |     |     | TIME |
| Det. L. Olivieri       | 168   | 1.               |     |     | 2.    | 6/21/74 |     |     |      |



ORIGINAL OFFENSE

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

DETAILS:

PAGE NO.

81

June 26th, 1974 CIS Ref: Kenneth Burnstine

This date, the undersigned, along with Agent Pfeiffer and Warner, met with James Chance Jr. and his wife Marion at their home. A lengthy interview was held with the two subjects and both had quite a bit to offer in regards to their father's activities with Kenneth Burnstine and the dealings Chance had with Nick Metropoulis. It is felt that both could offer some valuable assistance in prosecuting this group through their testimony.

ARRESTED:

1.

RACE

AGE

SEX

2.

RACE

SEX

AGE

INV. OFFICER SIGNATURE

Det. L. Olivieri

IBM #

168

BACK-UP OFFICERS

1.

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DATE

6/26/74

TIME

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| ORIGINAL OFFENSE   |   | 2. ADDRESS OF OCCURRENCE |     | 3. OFFENSE CHANGED TO |                |
|--|---|--------------------------|-----|-----------------------|----------------|
| PAGE NO.<br>82   | DETAILS:<br>CIS REF: Kenneth Burnstine July 1, 1974 |                          |     |                       |                |
| <p>This date the undersigned attended the hearing of David Harford White in Judge Reasbeck's chambers. White was charged with four counts of violation of probation. The four counts are as follows, but not necessarily in the correct order: Transporting 100 pounds of marijuana from Ft. Lauderdale to Dade County, Florida. Possession of 10 grams of marijuana. Travelling outside the County on Numerous occasions w/out consulting with counselor. Losing his job as being unreliable and not reporting same to counselor. After a very lengthy hearing, Judge Reasbeck found White guilty and extending his existing six years probation to an additional year. White is presently out on the street.</p> |   |                          |     |                       |                |
| ARRESTED:  |   | RACE                     | SEX | AGE                   |                |
|  |   |                          |     | 2.                    |                |
|  |   |                          |     | 4.                    |                |
| INV. OFFICER SIGNATURE<br>Det. L. BXXH Olivier   | IBM #<br>168  | BACK-UP OFFICERS<br>1.   |     | IBM #<br>2.           | DATE<br>7/1/74 |
|  |   |                          |     |                       | TIME           |



3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

DETAILS:

AGE NO.

July 2nd, 1974 CIS Ref: Ken Burnstine

83

On this date, the undersigned along with Agent Pfeiffer and Agent Warner, met with Louise Hollanger in the CIS Office where a very lengthy 6 page statement was obtained from her involving the activities of James Chance Sr. and Kenneth Burnstine. Louise will soon be leaving the State permanently, however, she will return to testify for the Government when the time comes.

ARRESTED:

INV. OFFICER SIGNATURE

Det. L. Olivieri

IBM #

168

BACK-UP OFFICERS

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RACE

SEX

AGE

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IBM #

2.

DATE

7/2/74

TIME

# POLICE DEPARTMENT

## SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

DETAILS:

July 3, 1974 CIS Ref: Kenneth Burnstine

AGE NO.

84

On this date, the undersigned observed a blue corvette parked at the 15th Ave. address which has been previously mentioned. This corvette has a Broward County tag 10-116952 and is owned by subject by the name of Joseph Cusanelli who is out on parole at this time. This information was turned over to Det. Olivieri in reference to his Burnstine investigation.

| ARRESTED:              |  | RACE             | SEX | AGE   | RACE  | SEX    | AGE  |
|------------------------|--|------------------|-----|-------|-------|--------|------|
| 1.                     |  |                  |     |       |       |        |      |
| 3.                     |  |                  |     |       |       |        |      |
| INV. OFFICER SIGNATURE |  | BACK-UP OFFICERS |     | IBM # | IBM # | DATE   | TIME |
| Det. L. Olivieri       |  | 1.               |     | 168   | 2.    | 7/3/74 |      |



July 30, 1974 Ref: Kenneth Burnstine

DocId:32264423 Page 85

Z-1009 50M 4/74





|  |         |  |     |                       |                |
|--|---------|--|-----|-----------------------|----------------|
| ORIGINAL OFFENSE<br>NARCOTICS  |         | 2. ADDRESS OF OCCURRENCE                       |     | 3. OFFENSE CHANGED TO |                |
| PAGE NO.   | DETAILS | August 8, 1974 4:00 PM Ref: -Kenneth Burnstine |     |                       |                |
| <p>This date the undersigned along with Agent Tom Pfeiffer of FDLE went to Bellaero at the Fort Lauderdale International Airport. Bellaero is located in the Easter Aviation Building on Perimeter Road. The purpose of this was to interview Mr. Douglas T. Bell, owner &amp; operator of Bellaero.</p> <p>Records show that Mr. Bell was the pilot of the Jet Aircraft 989K that flew to Montego Bay in September of 1972 to pick up Richard Silkey after the plane crash. Upon meeting with Mr. Bell and properly identifying ourselves, Mr. Bell refused to answer any questions or give a statement. Mr. Bell was advised that we were investigating a felonious crime and he could possibly be himself involved should he withhold information from Law Enforcement. He gave the attitude that he just didn't give a damn. He further stated that he would not give any statement without a subpoena and only to testify before the Grand Jury, however he would not advise us as to what he could testify to. Mr. Bell, who maintained a very arrogant hostile attitude during this interview, was advised that we were investigating a felonious crime and that he could make himself part of the crime by withholding information from the Police and hampering this investigation. This did not bother him at all. He further stated to the undersigned he would not answer any questions as we did not advise him of his rights per Miranda. He was advised that he was not a subject of this investigation, only as a witness and not as a defendant.</p> <p>Due to Mr. Bell's attitude, it is felt by the undersigned that <del>xxx</del> he is withholding information and had full knowledge of what he was doing when he flew Silkey back from the Islands. When this was brought to his attention, he stated that he just flew a guy back who was involved in an automobile accident, nothing more.</p> |         |  |     |                       |                |
| RESTRICTED:  |         | RACE   | SEX | AGE                   | 2.             |
|  |         |  |     |                       | 4.             |
| IV. OFFICER SIGNATURE<br>Det. L. Olivieri  |         | BACK-UP OFFICERS<br>IBM # 168 1.               |     | IBM # 2.              | DATE<br>8/8/74 |
|  |         |  |     |                       | TIME           |



### 3. OFFENSE CHANGED TO

**2 ADDRESS OF OCCURRENCE**

CITY OF FT. LAUDERDALE

## DETAILS:

Organized Crime Intelligence 8/13/74

**Intelligence Unit**

engine in his car.  
It is still sitting on the Bush Ramp minus one engine. A tow truck shows where

We ~~XXXX~~ further obtained a money order on that aircraft by Vacation Airways.

We ~~know~~ further ~~about~~ the aircraft. ramp fees were paid on that aircraft by Vacation Airways. After leaving Bush, Lawson and I then proceeded to the Del Largo Motel at 4210 N. Ocean Dr. Hollywood, whereupon we met the owner of the building and the owner of vacation airways, Andrews. Weisz. The following statement was obtained from Weisz. He related that he had a DC3 which lost an engine in Haiti. Bill Bright, acting in his behalf, purchased the L-18 Aircraft, N1030F from Kenneth Burnstine and the deal was handled through Bruce Counselor of Florida Airways International. The cost of the plane was \$18,000. Weisz stated he gave Counselor \$9000 and still ~~owed~~ owed \$9000 more. Further advised that he had to give the \$9000 in cash as Counselor said Burnstine would not accept a check. Weisz advised he does have a receipt for the \$9000, however he has not seen any papers on the aircraft. However, he was advised that the Bill of Sales along with the transfer on the registration would be forthcoming from Burnstine's attorney. As of this date he has received nothing. Weisz further advised that he has never actually seen Burnstine in his life. He has never actually seen the owner of the aircraft.

he has received nothing. He said that Burnstine was the owner of the aircraft. Weisz advised that a subject William Marino was leasing

In reference to the \$9000 paid on the allowance, and put up \$5000 cash towards the \$9000.

the plane (DC3) from him, and he appeared extremely nervous and

| OFFICER SIGNATURE |  | IBM # | BACK-UP OFFICERS |     |     |    | IBM # | DATE | TIME |     |
|-------------------|--|-------|------------------|-----|-----|----|-------|------|------|-----|
|                   |  |       | RACE             | SEX | AGE |    |       | RACE | SEX  | AGE |
|                   |  |       |                  |     |     | 2. |       |      |      |     |
|                   |  |       |                  |     |     | 4. |       |      |      |     |

Det. L. Olyvieri

7-1009 50M :A/74





## POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

City of Ft. Lauderdale

Narcotics

DETAILS:

Reference: Kenneth Gordon Burnstine October 7, 1974

During the past week, the house boat owned by Kenneth Burnstine was located by Det. Veliky & Det. Wallace at the Admiralty Yacht Basin, State Road 84. This Houseboat was placed under surveillance and it was learned ~~with~~ <sup>THE</sup> ~~HELP~~ the manager of the Yacht Basin, Ed Anderson, that a subject that periodically stayed aboard this vessel and a boat Captain for Burnstine for the past year and a half, identified as Peter Franklin Fraebel, WM, 6/1/43, 6'2", 220 lbs. Subject has short brown hair and a dark colored mustache. This subject was checked through records and after running him NCIC a hit was returned from Monmouth County, N.J. for Assault and robbery on this subject. Warrant was ~~confirmed~~ confirmed and New Jersey will extradite. This date, the undersigned along with Det. Veliky and Agent Pfeiffer of FDLE went to Admiralty in an attempt to pick up Fraebel, however, he was not seen in the area since last Thursday. Talked to Mr. Anderson and he stated that Fraebel had worked over at ~~STAYKEN~~ Marina Lauderdale Yacht Basin, and Bahia Mar at the Yacht Elegante. These areas were checked for Fraebel with negative results. Fraebel drives a new model Monte Carlo, white over tan, bearing '75 Fla. 10W11595. Registration pending. Fraebel hangs with a subject known only as ~~Patrick~~ <sup>PATRICK</sup>.

The undersigned was contacted by Agent Bill Warner of DEA on October 3, 1974. He advised that Burnstine was arrested in Corpus Christi Texas based on the warrant from the McAllen Case. At the time of Burnstine's arrest, he was in possession of 9.37 grams of cocaine. At the time Burnstine was indicted in Texas, the Grand Jury also indicted Joseph Cusanelli. This date the undersigned along with Agent Pfeiffer went to 616 N.W. 28 St., the residence of Cusanelli and arrested him on the Texas warrants. Both subjects were charged with Title 21- section 841.A(1) and sections 846 U.S. Code being Possession of marijuana for Distribution and Conspiracy. Warrant number is E-74-479-M, dated August 30th, 1974, issued by the U.S. District Court, southern district of Texas, Brownville, Division.

After Cusanelli's arrest, he was transported to the Fort Lauderdale Police Department for Booking. His probation Officer, Art Schmidt was notified along with the U.S. Marshall's office of his arrest. Cusanelli was not asked any questions in regards to this or any other case.

On September 30th, 1974, the undersigned along with Sgt. Mike Shortle was on a surveillance in the Tarantula room in the Banana Boat and there observed Nick Metropoulis enter the lounge with a subject, possibly being Ricardo David Ferrera, 1542 N.W. 24 Ct. Miami. Subject Ferrera is an arms dealer who sells his goods strictly to subversive and militant groups and is a private subject of the Federal Strike Force.

ARRESTED:

| RACE | SEX | AGE | DATE    | TIME |
|------|-----|-----|---------|------|
|      |     |     | 19/7/74 |      |

3. INV. OFFICER SIGNATURE

IBM # 168

1.

BACK-UP OFFICERS

IBM #

2.

AGE

RACE

SEX

DATE

TIME

Det. L. Olivieri

Z-1009 50M 4/74

Form OR-9



|                  |   |                       |
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| ORIGINAL OFFENSE | 2. ADDRESS OF OCCURRENCE                              | 3. OFFENSE CHANGED TO |
| Narcotics        | City of Ft. Lauderdale                                |                       |
| PAGE NO.         | DETAILS:  |                       |
|                  | Ref: Kenneth Gordon Burnstine October 7, 1974 page 2. |                       |

For several months the undersigned has been trying to contact a white female, Candice Cooke who is an ex-girlfriend of Nick Metropoulis and a former stewardess for Florida Atlantic Airlines who was involved with another subject in the Sale of Marijuana to Nick Metropoulis and Billy Martin approximately two years ago. The undersigned went to the old address of Candice Cooke at 500 S.E. 11 St. and thereupon found out that she had moved away from there in November of 1973. Possibly moved to the Casa Playa on the Fort Lauderdale Beach. In checking there, the undersigned found that Candice Cook married a subject named Roland Marcinkiewicz who works for Amtrack. He is presently residing at 13130 S.W. 83 Ave. Miami, phone 238-4127. Her father is a retired FBI agent now living in Miami. The undersigned passed this information over to Agent Bill Warner of DEA as he lives closer to her and possibly he could handle this interview.

In following up information received from Hector Villimar, ex-pilot for Burnstine. He advised that there was once a ground crew member by the name of Gonzales who had a wife working for Mackey Airlines, possibly being the Carmine Consalez that we were looking for. Checked with Mackey Airlines and ascertained that they once had a ~~XXXXXXXXXXXX~~ Carmine De Laviga working there in March of 1973. She no longer is employed there, however her last known address is 1609 N. Riverside Drive, Pompano. The undersigned obtained a cancelled check from Mackey Airlines where Mrs. De Laviga signed on payroll. Comparing this signature with that signed on the FAA Certificate in reference to N32L, we find that the signatures do not compare, and she is the only Carmine they have ever had working. They never had a Gonzales female working for ~~for~~ them.

Information received from DEA That ~~James Scott~~ Harvey is now living in San Antonio, Texas. No further information.

|                        |       |                  |       |         |      |     |
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| ARRESTED:              | RACE  | SEX              | AGE   | RACE    | SEX  | AGE |
| 1.                     |       |                  | 2.    |         |      |     |
| 3.                     |       |                  | 4.    |         |      |     |
| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # | DATE    | TIME |     |
| Det. L. Olivieri       | 168   | 1.               | 2.    | 10/7/74 |      |     |

POLICE DEPARTMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE  
CITY OF FT. LAUDERDALE

ORIGINAL OFFENSE

GNARCOTICS

AGE NO. DETAILS: October 17th, 1974

This date the undersigned received a phone call from Agent Bill Warner of DEA Miami. Agent Warner advised that one of our CI's involved in the Burnstine case was going to meet with Burnstine at the Poste Haste Shell City Lounge on Sheridan Street in Hollywood. Requested assistance. Det. Sweeney and the undersigned arrived at Denhy's Restaurant at Sheridant Street & I95 and met with Warner, shortly after 8:00 PM. Plans were made to cover this meeting.

Warner and Dordant covered the inside of the lounge with the CI while the undersigned and Det. Sweeney covered the outside. At approx. 9:30 Agent Warner contacted the undersigned on the outside and stated that the plans were changed and that Mr. Burnstine would not arrive, however Billy Kline, an associate of Burnstine would arrive in his place. Kline, not knowing the undersigned or Det. Sweeney, these Detectives were asked to help cover on the inside. We waited until approx. 11:20 PM. Kline ~~never~~ never showed up. Meeting was called off.

CONFIDENTIAL

| ARRESTED:              | RACE  | SEX                 | AGE   | RACE     | SEX   | AGE |
|------------------------|-------|---------------------|-------|----------|-------|-----|
| 1.                     |       |                     | 2.    |          |       |     |
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| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS    | IBM # | DATE     | TIME  |     |
| Det. L. Olivieri       | 168   | 1. Det. Ed. Sweeney | 205   | 10/17/74 | 7 hr. |     |



POLICE DEPARTMENT

SUPPLEMENT

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| ORIGINAL OFFENSE<br>NARCOTICS | 2. ADDRESS OF OCCURRENCE | 3. OFFENSE CHANGED TO |
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PAGE NO. 10011  
DETAILS: October 24, 1974

On this date the undersigned contacted Assistant State Attorney, Edward Pyers in reference to David Hartford White, who was scheduled for trial this date on the marijuana charge we arrested him on several months ago. Pyers advised the undersigned that he, along with the Defense Attorney, met with Judge Lasher in Lasher's chambers and a plea bargain was made to where White received four years probation on a guilty plea. The undersigned advised Pyers that this was totally unnecessary as we had an excellent case pending against White and he advised that this is the way the Judge wanted it. It was felt it was rather unusual for a case to be heard before a Judge in his chambers prior to trial. It is to be noted that this is the third consecutive conviction of David Hartford White with him receiving probation each and every time.

|                        |       |                  |       |          |      |     |
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| ARRESTED:              | RACE  | SEX              | AGE   | RACE     | SEX  | AGE |
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|                        | 168   | 1.               | 2.    | 10/24/74 |      |     |

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| ORIGINAL OFFENSE<br>NARCOTICS   |  | 2. ADDRESS OF OCCURRENCE                      |     | 3. OFFENSE CHANGED TO |          |
| PAGE NO.  |  | DETAILS:<br>Re: Burnstine<br>October 24, 1974 |     |                       |          |
| <p>Pickup was put out on Peter Franklyn Fraebel, white male, 30, who is wanted in Monmouth County, New Jersey for Assault and Robbery. Fraebel is employed by Kenneth Burnstine in cleaning his boats. On October 23, 1974 at 10:30 P.M., Fraebel was arrested by this Department. Subject was transported to BSO after booking in Lauderdale P.D. Jail. New Jersey has been notified of his arrest. Subject will not waive extradition. When Fraebel was asked as to his connection with Burnstine, he stated that he only cleans at the boat yard, however, and is not involved in his marijuana operation.</p> |  |   |     |                       |          |
| ARRESTED:   |  | RACE  | SEX | AGE                   |          |
| 1.  |  |   |     | 2.                    |          |
| 3.  |  |   |     | 4.                    |          |
| INV. OFFICER SIGNATURE<br>Det. L. Olivier   |  | BACK-UP OFFICERS                              |     | IBM #                 | DATE     |
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3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

POLICE INFORMATION

DETAILS:

PAGE NO. This date at 2:45 PM (Monday, 4 November 1974) I had telephonic contact with Special Agent Dordant of DEA in Miami. Dordant advised me that he was contemplating a Grand Jury Inquiry on November 14th, 1974 in regards to the cocaine transaction wherein Mr. Burnstine was involved with undercover agents of DEA. I questioned Dordant as to the status of the marijuana investigation which Det. Olivieri and Agent Tom Pfeiffer of FDLE have been conducting for some time. Dordant advised me that there would most likely be no proceedings in regards to our case until 1975. His reasoning for this was to the effect that the investigation was still not complete; that their authority would attempt to flip Mr. Kline, a co-defendant with Burnstine in the cocaine misadventure. Dordant advised me that all of the files pertinent to the Marijuana case are available to us and that there were no objections to us proceeding on a State Grand Jury level.

| ARRESTED:              | RACE  | SEX              | AGE   | RACE    | SEX    | AGE | TIME |
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| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # | DATE    | TIME   |     |      |
| Sgt. Shortle           | 195   | 1.               | 2.    | 11/4/74 | 20 min |     |      |

POLICE DEPARTMENT

SUPPLEMENT

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| ORIGINAL OFFENSE   |          | 2. ADDRESS OF OCCURRENCE |     | 3. OFFENSE CHANGED TO |         |
| Narcotics  |          | City of Fort Lauderdale  |     |                       |         |
| PAGE NO.   | DETAILS: |                          |     |                       |         |
| <p>It was learned through Agent Tom Pfeiffer, FDLE, that Lee Reed had received a sentence of five (5) years for possession of marijuana in Highland County. This was in reference to the plane crash in Sebring of N32L.</p> <p>The undersigned, along with Agent Pfeiffer and Orin Oakes of I.R.S. Intelligence, went to Sebring Florida this date and interviewed Lee Reed. We met with Reed in Highland County Sheriff's Department Jail at approximately 2:30 P.M. and Reed was advised of his rights per Miranda.</p> <p>The purpose of this interview was to ascertain from Reed whether he would want to cooperate with the government by testifying against other members of the Burnstine organization. It was made clear to Reed that no promises could be made to him in reference to his pending Federal charges, however, we would discuss with the Federal Prosecutor the possibility of Reed being an undictable co-conspirator in the case. Reed stated that he would have to think some about testifying against Burnstine as he felt he would not live long if he did that. If he does testify or give any information it will be in reference to Nick Metropolis, Paul Kersten, Billy Klein, Billy Martin, Rick Silkey, James King and a few others unnamed. Reed advises that he would have to consult with his wife and his attorney before he makes a decision on this matter. He advised that his attorney is Max Kogan. Kogan also represents Kenneth Burnstine, therefore, it is strongly felt by the undersigned that Kogan would not recommend Reed to cooperate. Reed advises he would contact the undersigned on this matter on March 26, 1975 after he met with his lawyer. Agent Warner of DEA was advised of this meeting.</p> |          |                          |     |                       |         |
| ARRESTED:  |          | RACE                     | SEX | AGE                   |         |
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| INV. OFFICER SIGNATURE   |          | BACK-UP OFFICERS         |     | IBM #                 | DATE    |
| Det. L. A. Olivier1  |          | 1.                       |     | 2.                    | 3/25/75 |
|  |          | IBM #                    |     |                       | TIME    |
|  |          | 168                      |     |                       |         |



## POLICE DEPARTMENT

## SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

Narcotics

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PAGE NO.

CIS - RE: INTERVIEW WITH KENNETH GORDON BURNSTINE THE WEEK OF 9/29/75 THROUGH 10/3/75

On 9/29/75, the undersigned along with Agents Bill Warner and John King of DEA met with Burnstine at Howard Johnson's Motor Lodge, N.W. 36 Street, Room 203, Miami, Florida. In conversation with Mr. Burnstine he agreed to cooperate fully regarding his smuggling operation of marijuana into Florida. Mr. Burnstine stated he was doing this against the advise of one of his attorneys, however, he feels himself, as does another of his attorneys, that this is the best thing for him to do. No promises or deals of any kind were made with Burnstine. Prior to the interview, he was advised of his rights per Miranda and signed the rights form. Burnstine was first asked to lay out all of the players in his operation. At this point, he advised there were actually two different conspiracies. The first being an operation headed by JAMES SCOTT HARVEY and PAUL KERSTEN, they were pilots and supplied the aircraft. His Jamaican connections were AUBYN McBEAN and a subject by the name of LEIGHTY. Under Burnstine at this time was HAROLD KEATS who supplied the landing strip for his planes and THOMAS CALDWELL who supervised the offloading of the aircraft. The two mules stateside were DENNIS RAY STANLEY and JOSEPH CUSANELLI. Loads went to RHODE ISLAND being delivered to a subject by the name of FRANK LINDIA. The latter operation was headed by Burnstine with NICHOLAS METRAUPOLIS and Tom Caldwell second in command. Metraupolis handled the out of the country end of the operation, while Caldwell handled the in-country end of it. In later days, WILLIAM MARTIN and WILLIAM WERKING took over control of the mules and the offloading of the aircraft. ANTHONY DEPAULIS was in charge of distribution of the marijuana. Jamaican connections were McBean, RANSFORD GORDON and CAPT. MONTAGU. Pilots were RICHARD SILKEY, LARRY SILKEY, PAUL KERSTEIN, WILLIAM KLEIN, JAMES KING, CLINTON BUNN (deceased), JOSEPH GAROK (deceased), MIKE ZOROVICH (deceased) AND JAMES CHANCE (deceased).

ARRESTED:

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INV. OFFICER SIGNATURE

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Det. L. A. Olivieri

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## POLICE DEPARTMENT

## SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

Narcotics

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The mules, headed by Billy Martin and Willy Werkine were identified as ROBERT GAMBY, SERGI PATTON, a subject by the name of MURPHY, LEE REID, Dennis Ray Stanley and Joseph Cusanelli. Others involved in the operation were Harold Reats, JOHN RAFFA and State Representative RANDY AVON. Burnstine related that all of the marijuana ever smuggled from his operation came directly into Fort Lauderdale after being offloaded either in Lake Placid, Charlotte County, at Rotunda Field or Lake Okeechobee area. The marijuana was stored in various warehouses in the city. Burnstine related that he himself has never fronted the first dime for the marijuana. He received  $\frac{1}{2}$  of any loads he brought into the country and handled all of the details to bring it into the country. The subjects who fronted the money for it and who received the other  $\frac{1}{2}$  of the marij. were two B/M's known to Burnstine only as BILL and NICK. Both subjects live in the miami area. These two B/M's are the owners of the camper that was used in the hauling of the grass from the airplane to Fort Lauderdale. The camper was described as a 3/4 ton pickup truck with dual rear wheels with an extremely large camper mounted on it. The camper stuck out approx. 5' from the end of the truck and extended over the cab. It was brown with dark brown trim. Burnstine was asked as to how and when he got into the dope smuggling business and he related the following: Sometime during February 1972 he attended a party at the residence of Tom Caldwell. At this time he met Paul Kersten and James Scott Harvey. Harvey told Burnstine about his activities in smuggling marijuana and after learning Burnstine was in the airplane business asked him if he could obtain an airstrip for them to use in order to smuggle in their marijuana. Kersten and Harvey offered Burnstine \$2,000 for his assistance; however, Burnstine told them he would do it for \$5,000 and they agreed to that figure.

| ARRESTED:                                    | RACE         | SEX                    | AGE         | RACE | SEX  | AGE     |
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## POLICE DEPARTMENT

## SUPPLEMENT

ORIGINAL OFFENSE  
Narcotics

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

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Burnstine then contacted Harold Keats who was an old friend of his and the owner of the Rocking K Ranch located in Okeechobee. Keats does have a landing strip on his range. Keats agreed to allow them to use the airstrip for \$2,000, thus Burnstine making \$3,000 on the deal. Several days later Kersten landed an airplane on the field containing 1,200 lbs. of marijuana. The two mules who were to pick up the marijuana were ID'd as Joseph Cusanelli and Dennis Ray Stanley. Burnstine stated they got lost on their way out and couldn't find the ranch; therefore, they were not there at the arrival of the aircraft.

Kersten unloaded the aircraft and covered it with a tarp. Prior to this Keats had advised his formen, DON KELLY, that some friends of his would be using the airstrip to unload hunting equipment. After Kersten unloaded the marijuana and took off, Kelly went over and checked it out and found the marijuana instead of hunting equipment. He immediately called KEATS by phone who lives in Fort Lauderdale and told him about the marijuana. He told Keats he was going to call the sheriff. Keats told him not to do that and he would handle it and not allow his friends to use the airstrip anymore. During this time the load of marijuana was picked up by the mules and taken back to Broward County. Several weeks later Harvey and Kersten met with Burnstine at 2101 Middle River Dr., Ft. Laud. They asked Burnstine if he could obtain an aircraft for them to use to smuggle marij. from Jamaica. Burnstine stated he could and contacted John Raffa and obtained a QueenAir aircraft. Burnstine told Raffa what they were going to use the airplane for and Raffa agreed and also supplied a pilot by the name of JOHN SIMON. Raffa was given \$9,000 and out of this money he would also pay the pilot Simon. Burnstine gave Raffa \$1,500 front money. Several days later Kersten flew to Montego Bay on a commercial flight. He met with Aubyn McBean. Arrangements were made between

| ARRESTED:              | RACE  | SEX              | AGE   | BACK-UP OFFICERS | RACE | SEX | AGE |
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| Det. L. A. Oliveri     | 168   | 1.               | 2.    |                  |      |     |     |

POLICE DEPARTMENT

SUPPLEMENT

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| ORIGINAL OFFENSE<br>Narcotics  |  | 2. ADDRESS OF OCCURRENCE |     | 3. OFFENSE CHANGED TO |      |
| PAGE NO. 41  |  | DETAILS:                 |     |                       |      |
| <p>Kersten and MacBean for 1,300 lbs. of marij. Kersten had taken with him \$12,000 to pay MacBean for the grass in advance. Then Kersten flew back to Miami several days later. Simon then flew the QueenAir N-956B to Jamaica to pick up the marij. He then flew to a cay in the Bahamas and met with Burnstine and Raffa who gave him instructions as to where to fly the marij into the U.S. Burnstine and Raffa were in Burnstine's P-51. Burnstine checked the load of marij. and then instructed Simon to fly it to Chillicotti Municipal Airport in Ohio. Simon was advised by Burnstine that he would meet Stanley and Cusanelli at the airport and they would unload the marij. Simon then took off for Ohio and Burnstine and Raffa returned to Fort. Laud. On 5/20/72 Cusanelli and Stanley were arrested by U.S. Customs outside Chillicotti Municipal Airport in possession of 1,300 lbs. of marij. Burnstine received a call from Harvey and was advised of the arrest of Cusanelli and Stanley. A meeting was held on 5/21/72 at Raffa, Harvey, Kersten and Burnstine. Kersten asked Raffa if he had received any word from Simon who was out of the country waiting for further instructions. Raffa stated he had heard from him and advised he witnessed the arrests from the air. Burnstine contacted FRED JONES, attorney at law, to handle the defence of Cusanelli and Stanley. Simon returned and was questioned by Harvey as they felt he might have been the snitch. He denied it so then Burnstine set up a polygraph exam given by FRANK TERRANOVA to be taken by Burnstine, Kersten, Harvey, Raffa and Simon. Burnstine, Kersten and Harvey took the test, however, Raffa and Simon refused, thus both were fingered as government informers. After a couple of months Jones was able to get their bond reduced from \$200,000 to \$50,000. Burnstine, harvey and Kersten each put up 1/3 to get them out of jail. This was approximately ten days prior to trial. Stanley and Cusanelli returned to Florida and all felt that Simon and</p> |  |                          |     |                       |      |
| ARRESTED:  |  | RACE                     | SEX | AGE                   |      |
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| Det. L. A. Olivieri  |  | 1.                       |     | 168                   | 2.   |
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| ORIGINAL OFFENSE | 2. ADDRESS OF OCCURRENCE | 3. OFFENSE CHANGED TO |
| Narcotics        |                          |                       |

PAGE NO. DETAILS:

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possibly Raffa were the informants. Burnstine, Harvey and Kersten agreed to pay all of the legal fees and further agreed to put \$30,000 for each of them in a Bahamian bank in the event they were convicted so they would have money when they got out of jail. Each put up 1/3 of the money. Stanley and Cusanelli were each convicted and received 5 year sentences.

Burnstine reported that the seizure of marijuana in Chillicotti, Ohio was scheduled to go to Frank Lindia in Rhode Island. In the month of June 1972 Burnstine, Harvey and Kersten had a meeting and discussed the purchase of a Load Star N-33A. The three of them went to Fort Laud. International and met with William O'NEAL, brother of MASTON O'NEAL of Tiffany Realty Co., who owned the aircraft. They took a test flight and agreed to purchase the plane for the sum of \$20,000. Burnstine, through Carroll Investment Corp., borrowed \$40,000 from MERLE and BARON GOTTLIEB. This was a legitimate loan. Kersten and Harvey then flew the aircraft to Jamaica to pick up 5,000 lbs. of marij. They were only able to secure 1,200 lbs. They then flew to an island in the Bahamas southeast of Nassau. Metraupolis and Burnstine leased a Piper aircraft and flew to the island and met with them. Prior to this, Burnstine, Kersten and Harvey had leased a 55' Chris Chraft yacht from a subject they know as Dick who is a member of the Knights of the Round Table. The only crew on the boat was two W/M's ID'd only as GREG and ALLEN. They were to go to the island in the Bahamas and pick up the load. The boat arrived at approx. 4:00 A.M. at the island. Burnstine and Metraupolis set up lights and radio communications while waiting for Kersten and Harvey to arrive in N-33A. Pulleys were set up to the boat to unload the aircraft when it arrived. The 1,200 lbs. of marij. was unloaded by all there and placed on the rented boat. After the marij. was aboard the boat, Harvey and Kersten then took off to Nassau to

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| Det. L. A. Olivieri    | 168   | 1.               | 2.    |      |      |     |

POLICE DEPARTMENT

SUPPLEMENT

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| ORIGINAL OFFENSE<br>Narcotics  |  | 2. ADDRESS OF OCCURRENCE |     | 3. OFFENSE CHANGED TO  |      |             |              |
| PAGE NO.<br>061  |  | DETAILS:                 |     |                        |      |             |              |
| <p>Refuel then returned to Fort Laud. The boat then went to Le Club International in Fort Laud. where it was unloaded at approx. 25:00 A.M. the next morning by Caldwell and and unknown W/M. The marij. was placed aboard a rented truck and while this was going on Burnstine sat on the seawall across the canal with a walkie talkie. The marijuana was then taken to Caldwell's residence at 7160 S.W. 9 Street, Pembroke Pines, FL. It was then compacted and weighed then loaded into a camper. Harvey then took it to Lindia who transported it to Rhode Island. About a week later, Harvey met with Burnstine and Kerstine at Burnstine's office. Caldwell was also present. Harvey paid Caldwell between \$5,000 and \$8,000 for his part of the operation. The people aboard the boat got between \$10,000 and \$15,000 each. The remainder of the money was split three ways between Burnstine, Harvey and Kersten or approximately \$40,000 to \$50,000 each. Metraupolis got \$5,000 for his participation. After the meeting was over, Harvey went to Las Vegas to meet his girlfriend DEBBY. He was arrested at the airport by local police. Three to four weeks later, Burnstine met with Harvey and Kersten. Harvey told Burnstine about a load of marij. that had been dropped at Andrus Island and they wanted Burnstine to pick it up. Burnstine then arranged for the yacht again, with GREG and ALLEN. A subject by the name of JOHN PENICK (deceased) was involved in this operation. He made arrangements for the boat to travel to Andrus. Burnstine then took off in N-33A with Metraupolis and a GARY LNU described as blong hair, from Hawaii and another subject by the name of ALLEN RETZMA. They then flew to Andrus where many duffel bags filled with marij. were found floating in a swampy area of the island. The duffel bags had basketballs attached on each end to keep the bags aloat. The yacht left Fort Lauderdale and arrived two day slater at the island. Burnstine along with Metraupolis flying</p> |  |                          |     |                        |      |             |              |
| ARRESTED:  |  | RACE                     | SEX | AGE                    | RACE | SEX         | AGE          |
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| INV. OFFICER SIGNATURE<br>Det. L. A. Olivieri  |  | IBM #<br>168             |     | BACK-UP OFFICERS<br>1. |      | IBM #<br>2. | DATE<br>TIME |



## POLICE DEPARTMENT

## SUPPLEMENT

ORIGINAL OFFENSE

Narcotics

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

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N-33A, dropped a message in a life vest to the yacht telling them they were approximately 15 miles away from the marij as the yacht appeared to be lost. The yacht signaled back that they were out of gas. Burnstine and Metraupolis then flew back to Fort Lauderdale and contacted JOHN WHITE of the Florida Air Academy and returned for a push pull Cessna and made arrangements to obtain gas for the boat. Gas was placed in 5 gal. cans and flown back to Andrus. Burnstine landed on the beach. During the landing, the push pull aircraft was damaged and they had to leave it; however, they did get the gas to the yacht. The marij. was recovered and placed aboard the yacht (approx. 1,800 lbs.) Burnstine and Metraupolis returned to S. Bimini on the yacht and then went to the Eastern AirLine Hotel staying just long enough to clean up and then flew back to Miami via Makee Air Line. The boat then went to Le Club International was unloaded the same as mentioned previously; however, this particular load was sold locally by Caldwell for \$140/pound. Kersten paid the original owners of the marij. \$8,000 for the complete load. It was during this time Burnstine started having his falling out with Harvey and Kersten as he felt he only got 1/3 of the money and he did all the work. Around this same time in 1972, Burnstine was getting ready to set up his own operation. Metraupolis and he flew around the state of Florida checking out clandestine airstrips they could use for smuggling. They decided on Rotunda, located in Collier County and Lake Placid Air Strip. Burnstine stated they even stopped at the Lake Placid Hotel and Country Club and talked with the manager on the pretext of using their airstrip to bring in people for golf tournaments. Burnstine's nex- move was to purchase another aircraft Lodestar N-1040E for the sum of \$40,000. It was during this time that Kersten introduced Rick Silkey to Burnstine. Burnstine and Kerstine checked Silkey out on 1040E. On Kersten's

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## POLICE DEPARTMENT

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recommendation they agreed to let Silkey fly to Jamaica and pick up a load of grass. This deal was set up by Kersten travelir to Jamaica and meeting with Aubyn MacBean who was their supplier. Arrangements were made for a load of approx. 3,500 lbs. to be picked up at Vernam Field. Harvey and Burnstine organized a pickup crew for Lake Placid. Burnstine advised while he was driving to Lake Placid he was given a traffic ticket from FHP on Route 84. Caldwell and the pickup crew went to Lake Placid area and registered at the Holiday Inn. At approx. 5:00 A.M. Burnstine, Harvey, Caldwell and the pickup crew met at the Lake Placid Airstrip. Caldwell had the camper parked near the hangar of the air field. The plane had not arrived as of 9:00 A.M. so Burnstine called MARY KERSTEN, Paul's wife, and learned that Paul had called from Jamaica and said they had a major problem in Jamaica. A number was left for Burnstine to call in Jamaica to talk with Kersten. Burnstine called Kersten and learned the plane had crashed and that Gorak who was flying as copilot had been killed and that Silkey was in the hospital. Kersten told Burnstine he was able to get Silkey out of the crash and took him to a hospital in Montego Bay in Jamaica. Burnstine then went back to the airstrip and told the others what had happened. Burnstine and Harvey agreed to hire a jet to pick up Silkey and take him to the Bahamas. Burnstine then called Silkey's wife, Shea and told her what happened and instructed her to go to the Ft. Laud. Airport at Robert Graff Aviation, board a private jet and pick up Silkey in the Bahamas. Burnstine then got aboard his P-51 and flew to Nassau in order to meet Silkey upon his arrival from Jamaica. Bill O'Brien went along with Shea Silkey. Shea Silkey and O'Brien met Kersten and arrangements were made to pick up Silkey from a private hospital in Montego Bay. They arrived in Nassau around 3:00 P.M. Burnstine had made arrangements for Silkey

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POLICE DEPARTMENT

SUPPLEMENT

3. OFFENSE CHANGED TO

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to be admitted into a Nassau hospital. Burnstine flew back to Ft. Lauderdale around 5:00 P.M. and believes that Caldwell was with him on the return flight. Silkey stayed in the Nassau hospital for several weeks. About two weeks later, Silkey was released from the hospital. Burnstine made arrangements for Silkey to fly on Air Canada to Montreal. Burnstine, Harvey and Kersten all chipped in equal amounts of money and sent it to Silkey so he could spend several months in Canada. The three of them also chipped in money to send Gorak's wife \$10,000. The money was delivered to Gorak's wife by Kersten.

Burnstine purchased N-307C from MASTON O'NEIL of Tiffany Realty. Metraupolis asked HECTOR VILLAMAR, chief pilot for FLAIR, to fly a load of marij. from Jamaica. The day the flight was supposed to go down Villamar went to Burnstine's home and told him he was afraid and did not make the flight. In the meantime, Harvey had already gone to Jamaica to meet with MacBean to make arrangements for the marijuana flight. Further, to pay the airport tower operator at Montego Bay \$4,000 so he would turn the runway lights on when the airplane landed. Due to the fact Villamar pulled out of the deal, Burnstine flew the flight with Metraupolis as copilot using Lodestart N-307C. They flew to Montego Bay Airport and arrived at approx. 2:00 A.M. The runway lights went on as scheduled. Burnstine met Harvey and MacBean and 3,000 lbs. of marij. was loaded on the aircraft. Burnstine and Metraupolis then flew to Lake Placid. At Lake Placid they were met by Caldwell, Martin, Serge Patton and an unknown W/M. The marij. was unloaded by these subjects and placed into a camper. After the camper left, Burnstine and Metraupolis stayed in the ground and cleaned up the aircraft. The camper headed back to Ft. Laud. Burnstine and Metraupolis then flew to Executive Airport in Ft. Laud. and had BEN BRADLEY, JR. and ROBERT BRADLEY give the aircraft a complete cleaning

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From that point, Burnstine then went to Disneyworld. Caldwell and Martin processed the bagging and distribution of the marij. Harvey returned to Florida from Jamaica and met with the Rhode Island crew and took care of the distribution to them. On the next flight, Kersten flew to Montego Bay and met with MacBean. Arrangements were made for 3,500 lbs. of marij. to be transported in N-307C. Burnstine was the pilot and Metraupolis the co-pilot on this trip. The plane landed in Montego Bay and was met by Kersten and MacBean on the runway. Burnstine stated that as he prepared to land, the lights on the airstrip flashed on and off. He landed anyway and they immediately loaded the aircraft. Burnstine stated he did not shut down the engines as he usually does when they load the plane. Just as the plane was loaded, somebody yelled "take off mon." With this Burnstine observed approximately 5 vehicles coming at him - two fire trucks and three police vehicles. Burnstine then took off zig zagging through the vehicles. Kersten later told Burnstine that he and MacBean had gotten away by hiding in a ditch. Burnstine and Metraupolis flew the load to Lake Placid where they landed and met with the regular ground crew as previously mentioned. The plane was off loaded and the marij. was again taken to Ft. Laud. where it was compacted and distributed to the Rhode Island gang by Harvey.

Burnstine stated that when he himself flew a load in he received an extra \$50,000 besides his 1/3 cut from the partnership. About this time Kersten was becoming afraid and they werehaving problems in Jamaica and wanted to get out of the drug business for awhile. The Rhode Island gang previously mentioned were ID'd by Burnstine as FRANK LINDIA, W/M, DOB 7/12/46, JOHN C. MOSI W/M DOB 11/24/45 and THOMAS O. GORDON, JR., W/M, DOB 6/30/41. These people were associated with the Savage Rose Boutique,

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694 Kingston Road, Peacedale, Rhode Island. Burnstine supplied the following telephone numbers which were allegedly telephon contact numbers for Frank Lindia and others: 401-946-1125, 401-78 -0892.

Burnstine related that in late 1972, possibly October, MIKE ZOROVICH came to him and asked for work at Florida Airways. Burn stine told Zorovich about the smuggling operation and hired Zorovich as Director of Operations as a cover for smuggling. Zorovich then became a "pot pilot." Metraupolis, Zorovich and Burnstine then flew to Vernam and picked up a load of marij. After the load was placed on the airplane, Zorovich and Metraupolis flew it back to the U.S. and Burnstine stayed in Jamaica and later flew back from Montego Bay on Air Jamaica. Burnstine stated he traveled from Vernam by auto to Montego Bay and he was with Kersten who had originally set up the load, a B/M by the name of LEIGHTY and several other Jamaicans. When they arrived at Montego Bay, Burnstine checked into the Holiday Inn just to take a shower and then departed for the U.S. Kersten stayed in Jamaica. The load was flown into Lake Placid and Burnstine stated he couldn't recall if it was then taken to Caldwell's house or the warehouse in Ft. Laud. The load was approx. 3,500 lbs. Burnstine could not rec all whether it was Martin and Caldwell or Martin and Werking who picked up the load at Lake Placid.

Somewhere around the beginning of 1973, Burnstine felt he no longer needed Kersten and Harvey. At this time, Martin told Burnstine he could handle all the marij. he could get into the country. Around the same time, Metraupolis told Burnstine he had come up with a connection through a man MIKE BROOKS for Jamaican grass. Brooks was given \$5,000 for introducing Metrau- polis to two B/M's known only as NICK and BILLY. NICK and BILLY introduced Metraupolis to Ransford Gordon and Capt. Montagu

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Jamaican suppliers of marij. Martin was to handle distribution and DePaulis and Metraupolis were to take care of the Jamaican and plus setting up the warehouses. At this time Silkey had come back from Canada pretty healthy and anxious to fly again.

Another deal was set up and Metraupolis flew commercial to Jamaica and met Capt. Montagu and Gordon. B/M's Nick and Billy had paid for the entire load. Silkey flew N-11FN to Vernam where he was met by Metraupolis. The plane then flew to Lake

acid. Metraupolis was held hostage for two days to insure delivery of the load. After the marij. was delivered to Nick and Billy, Metraupolis was released and flew back to Ft. Laud. by commercial airline. This was the first of three loads that

Silkey was contracted to fly for a total sum of \$90,000. Martin handled the picking up of the marij. and Werking acted as head mule. The other mule was Murphy. After the marij. was unloaded, Silkey flew the aircraft to Pahokee, FL., refueled the plane and cleaned it out and brought the plane back to Ft. Laud. International. Martin and the mules took the marij. to a

warehouse where it was weighed and divided into halves. One half was stored in a warehouse in an old truck body and the other half was placed back into the camper which was owned by Nick and Billy and later driven to Miami by Werking. The warehouse was located at 1361-B S.W. 20 Terrace, Fort Lauderdale. Generally, a couple of days later, Metraupolis would send a mule or

go himself to pick up the camper from Miami and bring it back to the warehouse to be stored until the next deal.

Martin came up with a source of distribution out of Ohio - a State Senator whose name Burnstine could not recall and a man named Sam from Columbus. Burnstine stated it was a point of interest that Sam's mules were arrested in Deland, FL. in 1973 with

1,000 lbs. of marij. in a camper. The mules were represented by FRED JONES.

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Burnstine advised that DePaulis was distributing the grass at \$125/pound, that price being \$15/pound cheaper than normal which allowed the grass to move faster. After DePaulis distributed the marij. he would give Martin the money after taking his cut of \$5/pound. Martin would then take his cut of \$10/pound and pay the mules and give the rest to Burnstine. Burnstine would then pay Metraupolis and Silkey and the expenses of the aircraft flight itself. Werking was getting \$2,500 per deal and the mules were getting \$1,000 per deal. Metraupolis was paid \$15,000 per deal. As previously stated, Silkey agreed to fly three trips for \$90,000. He was paid \$15,000 for the first, \$30,000 for the second and \$45,000 for the last trip. A new arrangement was then made with Silkey where he would get a flat rate of \$25,000 per trip. All three trips carried the same MO with the same players. Silkey would leave Ft. Laud. around 10:00 P.M. and head south along the Florida coastline at 1,500 feet. He would then drop down to make it appear on radar that he was going to make a landing at Opa Loca. He would drop down to 100 feet and turn east and fly at 200 feet to Bimini. At Bimini he would fly south through the windward passage to Jamaica over the north coast just west of Kingston and then fly to Vernam. The aircraft would arrive at Vernam approx. 2:30 A.M. and it would take from ten to twenty minutes to load the aircraft. Silkey would then fly the plane back on the same route thus having the wind behind him this time and would arrive at Lake Placid between 6:30 and 7:00 A.M. The return flight was usually flown to Bimini at 8 or 9,000 feet. A descent was made into Bimini at 30 to 40 miles out at 500 feet per minute. He would then hold 1,500 feet until opposite Bimini and then make a final run toward Bimini Beacon which was approx. 247 feet and then bank left past the beacon and then set his altimeter on the beacon with 100 foot margin for error. He would then fly a

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POLICE DEPARTMENT

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| heading of 310° from Bimini Beacon and fly to Hillsboro light. It was normally beginning to get daylight at this time and he would then parallel the coastline and then drift into Boca Raton. He would then cut his air speed to 130 knots so that it would look like a small plane on radar. He would then head toward runway 4 at Boca and then raise his altitude. This would appear like a light plane just took off from Boca on radar. He would then fly toward Pahokee and pick up VOR fix and then on to Lake Placid. At this time crews would have connections with the pilot. The radio equipment was purchased at L&B Electronics at Ft. Laud. Airport. They were battery operated transceivers with the name Radier 360. They were purchased from Charlie LAWSON. After Silkey flew his third trip and was paid the balance of \$45,000 he then purchased Sun Deck Apartments on Ft. Laud. beach. |  |

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**POLICE DEPARTMENT**

**Z-1009 50M 6/75**

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On 9/19/73, Burnstine called a Mr. Burke reference Keats' airstrip on the Rocking K Ranch.

On 9/21/73, Burnstine again contacted Burke reference the airstrip.

On 9/28/73 Burnstine paid Keats \$5,000. This date, Burnstine negotiated with Merle Gottlieb and agreed to give him 300 lbs. of marijuana at \$85/pound which would be money that would be applied to the \$25,000 note Burnstine owed Gottlieb on N-33A.

Burnstine also agreed to supply Gottlieb with as much marijuana as he wanted for one year at \$100/pound. In return, Gottlieb was to lend FLAIR \$3,000 to purchase a new DC-3. A day or so later, Gottlieb's son Mark came to Ft. Lauderdale and met

Metraupolis and Metraupolis gave Mark the 300 lbs. of marijuana. Metraupolis told Burnstine that he had delivered the 300 lbs

On 10/1/73, Burnstine met with Billy Martin regarding the arrest of Sam, possibly the Sam from Cleveland, Ohio.

On 10/4/73, Burnstine met with Billy Martin, Rick Silkey and Larry Silkey at his Middle River residence to discuss the

marijuana smuggling operation.

On 10/7/73 about 2:00 P.M. Burnstine called Metraupolis at Kingston Jamaica 926-3690, room 1206 who was making arrangements

for a marijuana delivery for the Burnstine operation.

Aircraft N-711F, piloted by Larry Silkey and copilot Jimmy Dell, flew from Ft. Lauderdale to Jamaica and flew back to Lake Placid late Sunday night or early Monday morning landing with approximately 3,500 lbs. of marijuana. Burnstine called

523-7362, Air Jamaica, and talked with Supervisor LeJere at 526-5431 to make reservation for Metraupolis to travel back to

U.S. the next day. Burnstine also called 522-7214 - he said it had something to do with the drip. At the landing strip,

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the marijuana was loaded into a rusty brown 3/4 ton truck with a very large camper attached. The camper is described as having an over-cab extension on the truck, tan in color and belonged to B/M's Nick and Billy. Nick is described as a B/M 30-35 yrs, 6' 1", 210 lbs., solid build, goatee. Billy is a B/M, 30-35, 5'9", 155 lbs., slim, no further description.

It should be noted that these two subjects are major marijuana peddlers in the Miami area and have some and are the contacts between Ransford Gordon and Capt. Montagu, Jamaican suppliers in Jamaica. These B/M's Billy and Nick were introduced to Burnstine smuggling operation through Mike Brooks, W'M, 50-55 yrs, 135 lbs., slight build, straight gray hair, who operates gambling junkets to Las Vegas from Bay Harbor, FL.

On 10/11/73 around 5:00 P.M. Burnstine met with Billy Martin at Martin's house and discussed a load that came in 10/7/73 and went over tally sheets regarding amount of marijuana, price, etc.,

On 10/10/73 Metraupolis went to Jamaica.

On 10/11/73 around 10:00 P.M. Burnstine met with Jimmy Dell and Larry Silkey at his Middle River residence or 100 SW 5 Court and discussed the flight they would be taking to Jamaica to pick up load of marijuana.

On 10/12/73 Burnstine called Metraupolis in Jamaica at 926-3690 room 708 and discussed the availability of load of marijuana that was being prepared for flight from Jamaica to Lake Placid. That night Larry Silkey and Jimmy Dell flew 711-FN to Jamaica met Metraupolis and Ransford Gordon's people and loaded approximately 3,500 lbs. of marijuana onto the aircraft and was flown back by Larry Silkey and Jimmy Dell to Lake Placid where they met Billy Martin and his crew who unloaded the marijuana and

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| took it to a warehouse in Fort Lauderdale.   |  |                          |     |                       |    |
| On 10/13/73 around 11:30 A.M. Burnstine met with Metraupolis who had just returned from Kingston, Jamaica and discussed operations in Jamaica regarding the marijuana shipment of the night before.  |  |                          |     |                       |    |
| On 10/14/73 Burnstine called Metraupolis in Jamaica at 926-3690, room 519 and discussed the upcoming marijuana load that would be leaving Jamaica for Lake Placid. Burnstine also kalled Billy Klein, copilot, at 532-9827 and 531-2282 regarding Klein being copilot for Rick Silkey who would be flying to pick up a load of marijuana in Jamaica. Burnstine also called 813-846-9916 and 813-846-2713, believed to be Lake Placid Holiday Inn, room 127 where the pickup crew was possibly staying. |  |                          |     |                       |    |
| On 10/15/73 Burnstine met with Billy Martin in Fort Lauderdale and gave instructions as to payment of Jimmy Dell, Larry Silkey and Rick Silkey. Martin was instructed to turn over the remaining money to Burnstine's secretary D. Brosda who would deposit it.  |  |                          |     |                       |    |
| On 10/16/73, Burnstine called Metraupolis in Jamaica 926-3690, room 513, and discussed upcoming marijuana smuggling operation and the load scheduled to be flown from Jamaica to Lake Placid. (Burnstine had called from Century Plaza Hotel in Los Angeles around 7:00 P.M. L.A. time).   |  |                          |     |                       |    |
| On 10/17/73 Burnstine called Billy Martin in Fort Lauderdale from Century Plaza Hotel, Los Angeles. Martin told Burnstine the load of marijuana arrived night of 10/16/73 of about 3,500 lbs. in N-711FN. During this time, Silkey complained he wanted a little more money and was afraid and was getting tired and this is why Burnstine had checked out Jimmy Dell to   |  |                          |     |                       |    |
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prepare him to use him as a pilot, however, Dell was killed. It should be noted that pilots received \$5,000 and copilots \$2,500 per flight.

On 10/24/73, Metraupolis met with Burnstine and discussed the marijuana smuggling operation.

On 10/26/73 Caldwell purchased 120 lbs. of marijuana for \$125/pound from Burnstine.

On 10/28/73 Harvey received 180 lbs. of marijuana at \$110/pound. This was in payment for stock that had been purchased earlier by Harvey in Florida Airways and Burnstine then instructed Metraupolis to pay Harvey with the 180 lbs. During this time, Klein received 49 lbs. of marijuana for \$140/pound with a notation of 10% off for sticks and stones.

On 10/29/73 Burnstine met with Metraupolis and requested that he attempt to obtain pilots for the marijuana smuggling operation and Metraupolis contacted James Chance. That evening there was a meeting in Denny's Restaurant around 5:00 P.M. and Chance met with Burnstine and Metraupolis and discussed the possibility of flying as pilot and Chance agreed to fly.

On 10/30/73 around 4:30 P.M. Burnstine took Chance in N-711FN for a checkup flight so he could be prepared to fly loads of marijuana from Jamaica to Lake Placid. He made a dry run to Jamaica with Chance to show him the route.

On 11/1/73 Burnstine met with Chance around 1:00 P.M. reference to flying schedule.

On 11/2/73 Burnstine met with DePaulis at his office at which time DePaulis delivered monies collected as revenue from their smuggling enterprise.

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SNAPOUT

On 11/9/73 Burnstine called Metraupolis and indicated deal was to come down the next evening with Klein as copilot. Billy

**EXHIBIT 7**



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Burnstine met with Klein at Florida Airways at 12:30 P.M. Chance was to be the pilot. Martin was to be on the pickup crew. On 11/11/73 the airplane was flown and landed at Rotunda. Billy Martin, Willy Werking, Murph and Bobby Gamby on the pick up crew unloaded the aircraft.

On 11/13/73 Spent most of the day in his office where he had conversations with Metraupolis who indicated that the two B/M's Nick and Billy wanted two trash mashers and 1,000 bags. Burnstine also met with Metraupolis reference Capt. Montagu's boat deal. At approximately noon, Burnstine met with Billy Martin reference money settlement and at this time Martin brought the cash from the latest narcotics transactions. Burnstine also met with Larry Silkey around 3:30 P.M. to pay him for flying in a load.

On 11/14/73 around 7:00 P.M. Burnstine met with Silkey at Silkey's house on 15th Street reference Bumparama. However, Burnstine indicated that this means nothing and that they talked about a narcotic transaction.

| ARRESTED:              | RACE  | SEX              | AGE   | RACE | SEX  | AGE       |
|------------------------|-------|------------------|-------|------|------|-----------|
| 1.                     |       |                  | 2.    |      |      |           |
| 3.                     |       |                  | 4.    |      |      |           |
| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # | DATE | TIME | SIGNATURE |
| Det. L. A. Olivieri    | 168   | 1.               | 2.    |      |      |           |

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|--|--|--------------------------|-----|-----------------------|------|
| ORIGINAL OFFENSE   |  | 2. ADDRESS OF OCCURRENCE |     | 3. OFFENSE CHANGED TO |      |
| Narcotics  |  |                          |     |                       |      |
| PAGE NO. 221   |  | DETAILS:                 |     |                       |      |
| <p>On 11/15/73 Burnstine had a meeting with Chance at Chance's apartment. Burnstine also had conversations with Metraupolis about a legitimate air show. Burnstine either had telephone conversation with or saw B/M's Nick and Billy and they expressed a desire for a PA system as well as the trash mashers. On this date, Burnstine told Metraupolis to make arrangements to pick up the trash mashers.</p> <p>On 11/16/73 Burnstine spoke with William Klein at 212-371-5264 and with Metraupolis and Keats and 813-692-1321.</p> <p>On 11/17/73, date of DePaulis' wedding, Burnstine spoke with Klein twice at his Miami address.</p> <p>On 11/18/75 Burnstine flew to Chicago and spoke with Chance by telephone at approximately 2:00 P.M.</p> <p>On 11/19/75 Burnstine traveled to California.</p> <p>On 11/22/73 Burnstine called Caldwell from California reference money Caldwell owed Burnstine behind a dope deal.</p> <p>On 11/23/73 Burnstine called James Chance at 524-2152 from his office.</p> <p>On 11/24/73 Burnstine had conversation with Silkey reference to a gun Burnstine loaned him.</p> <p>On 11/26/75 Burnstine had conversation with Bill Klein at 532-9827 and Tom Caldwell at 987-1661. From 4:00 to 6:00 P.M. Burnstine was at his Middle River Drive residence with Billy Martin, Willy Werking and Rick Silkey. Silkey was unhappy about how the pickup crews were handling the marijuana on the ground. According to Silkey, the pickup crews were getting lazy and wanted the pilot and copilot to help unload the marijuana. Problems with reference to an upcoming deal were also discussed.</p> |  |                          |     |                       |      |
| ARRESTED:  |  | RACE                     | SEX | AGE                   | AGE  |
| 1.   |  |                          |     | 2.                    |      |
| 3.   |  |                          |     | 4.                    |      |
| INV. OFFICER SIGNATURE   |  | BACK-UP OFFICERS         |     | IBM #                 | TIME |
| Det. L. A. Olivieri  |  | 1.                       |     | 2.                    |      |
|  |  |                          |     | IBM #                 | DATE |
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## POLICE DEPARTMENT

## SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

Narcotics

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On 11/27/73, Burnstine issued Kersten and Silkey checks and they then returned the amount of the checks in cash to Burnstine.

On 11/27/73, Burnstine called Klein at 583-9827. This was to facilitate a legitimate appearance on a W-2 Form for Kersten and Silkey.

and Metraupolis in Jamaica at the Kingston Hotel.

On 11/28/73 a load came in to Lake Placid, James Chance and Bill Klein were pilot and co-pilot. This load was financed by the two B/M's Nick and Billy. Later that day Burnstine met Merle Gottlieb and discussed giving him 300 lbs. of marij.

at \$80/pound reference to a loan and another 150 lbs. at \$100/pound reference to aircraft 33-A.

On 11/29/73 Burnstine had conversation with Merle Gottlieb and Metraupolis reference narcotics transaction. Burnstine and Gottlieb further discussed delivery and price on 415 lbs. discussed on a previous day. On this date Burnstine gave Keats

\$8,000 in cash, \$5,000 of which was for a Mustang (aircraft) and \$3,000 for the airstrip. Burnstine met with Billy Martin

reference account receivables from other members of the organization and discussed the possibility of Martin replacing

Metraupolis as to part of the operation in the U.S.

On 11/30/73<sup>13</sup>, Burnstine either visited or telephoned Kersten at North Shore Hospital at approx. 7:00 P.M. This date, Burn-

stine received \$3,400 cash from Caldwell at his Middle River residence. And discussed accounts receivable with Metraupolis.

Also spoke with Depaulis and Billy Martin regarding money owed by Depaulis and subsequently found out that Billy Martin had

skimmed approximately \$104,000 which was due Burnstine.

ARRESTED:

1.

INV. OFFICER SIGNATURE

Det. L. A. Olivier

BACK-UP OFFICERS

IBM #

168

IBM #

2.

RACE

SEX

AGE

DATE

TIME

SIGNATURE

Form OR-9

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POLICE DEPARTMENT

SUPPLEMENT

|                               |                          |                       |
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| ORIGINAL OFFENSE<br>Narcotics | 2. ADDRESS OF OCCURRENCE | 3. OFFENSE CHANGED TO |
|-------------------------------|--------------------------|-----------------------|

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| PAGE NO. 241 | DETAILS: |
|--------------|----------|

Burnstine stated that on 12/1/73 at 10:00 A.M. at Denny's Restaurant, Oakland Park and ALA, he met with Metraupolis and Harvey and arrangements were made to have Metraupolis give \$19,800 worth of marijuana priced at \$110/pound to Harvey in payment for stocks Harvey purchased in Florida Airways. Around 11:00 A.M. Burnstine met with Keats and discussed the airstrip at Rocking Ranch to be used for marij. smuggling operation. Later that day, Burnstine contacted Martin and requested he obtain some uppers and have them ready for Rick Silkey who was preparing to make a flight to pick up load of marijuana.

On 12/2/73 around 5:30 P.M. Burnstine met Caldwell at Middle River Drive and discussed the money Caldwell owed Burnstine on previous marij. transactions. Burnstine then called Metraupolis around 8:00 P.M. in Jamaica 953-2485 room 2127 and discussed preparations of marijuana that was to be picked up by Silkey. Around 9:30 P.M. Burnstine called Silkey in Orlando. Burnstine discussed the flight Silkey was preparing to depart from Orlando to pick up the marijuana and meet Metraupolis in Jamaica. Burnstine talked to Martin and obtained uppers for Silkey.

On 12/3/73 Burnstine met Martin around 9:30 A.M. and his Middle River residence and discussed the upcoming marijuana flight and made preparations. Burnstine and Martin flew N-128C, Arrow Commander to Rocking K Ranch and checked out the airstrip. Around 5:30 P.M. Burnstine and Martin returned to Lauderdale and went to Martin's house and discussed the upcoming flight. Between 7:00 and 8:30 P.M. Burnstine went to Keats' residence and discussed the load of marij. that was coming in. Burnstine complained that the airstrip had not been completed and discussed the possibility of sodding, seeding or using concrete to make the field solid for the aircraft to land on. Around 12:30 P.M. Burnstine met with Merle Gotlieb and discussed the

|           |   |              |                        |             |      |      |
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| ARRESTED: | RACE  | SEX          | AGE                    | RACE        | SEX  | AGE  |
| 1.        |   |              | 2.                     |             |      |      |
| 3.        | INV. OFFICER SIGNATURE<br>Det. L. A. Olivieri | IBM #<br>168 | BACK-UP OFFICERS<br>1. | IBM #<br>2. | DATE | TIME |



## POLICE DEPARTMENT

## SUPPLEMENT

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|---|--|-----------------------|-----|--------------------|-------|------|------|
| ORIGINAL OFFENSE<br>Narcotics   |  | ADDRESS OF OCCURRENCE |     | OFFENSE CHANGED TO |       |      |      |
| PAGE NO.<br>251   |  | DETAILS:              |     |                    |       |      |      |
| <p>financing of another Lodestar to be used in marij. smuggling. Gottlieb would put up the money for the aircraft and Burnstine would pay Gottlieb back in marij. Gottlieb agreed to this but the deal never materialized.</p> <p>On 12/4/73, Burnstine traveled to Nassau on legitimate business and returned to Ft. Lauderdale around 6:00 P.M. Around 8:30 P.M. Burnstine went to the Hilton Hotel and met with Martin, Werking to discuss the pickup of the marij. load coming in that night. While there, Burnstine called Metraupolis in Jamaica to find out if the marij. was ready for pickup. At this meeting Martin told Burnstine he wanted to bring in some new people to act as mules and let Werking take over his position to ing Martin could be isolated from the loads. Burnstine did not agree with this and there was some heated discussion. Around 9:30 P.M. Burnstine called Silkey from the Hilton and told him to go to a pay phone and then Burnstine instructed Silkey to go to Kissimmee Airport and fly to Jamaica and meet Metraupolis, load the plane and return. The schedule for takeoff was 11:00 P.M. in aircraft N-71FN.</p> <p>On 12/5/73 around 11:30 A.M. Burnstine called Silkey in Orlando and talked to him about the trip and how it went. Silkey said everything went fine and they discussed making another flight on 12/6 and everything was ready to go again. Around 3:00 P.M. Burnstine C alled Metraupolis in Jamaica and discussed the upcoming load of marij. to be scheduled for delivery on 12/6/73. Burnstine then talked to DePaulis regarding the sales of marij. and payments owed to Burnstine.</p> <p>On 12/6/73 around 8:00 P.M. Burnstine called Metraupolis in Jamaica and discussed the upcoming load. Around 8:15 P.M. Burnstine called Silkey and instructed him to go to Kissimmee Airport and fly 711FN to Jamaica and meet Metraupolis and pick up</p> |  |                       |     |                    |       |      |      |
| ARRESTED:   |  | RACE                  | SEX | AGE                | RACE  | SEX  | AGE  |
| 1.  |  |                       |     | 2.                 |       |      |      |
| 3.  |  |                       |     | 4.                 |       |      |      |
| INV. OFFICER SIGNATURE<br>Det. L. A. Olivieri   |  | BACK-UP OFFICERS      |     | IBM #              | IBM # | DATE | TIME |
|   |  |                       |     | 168                | 2.    |      |      |

POLICE DEPARTMENT

SUPPLEMENT

ORIGINAL OFFENSE  
Narcotics

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

DETAILS:

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load of marij. at Vernam Field and return to Florida. Between 11:00 A.M. and Noon Depaulis came to Burnstine and give him money for the previous load of marij. A little after 8:00 P.M. Burnstine talked with Caldwell at Burnstine's residence about money he owed Burnstine for marij. and he gave Burnstine some money. Burnstine gave Shey Silkey, Rick's wife, \$2,000 advance money Rick had requested Burnstine give.

In the early morning hours of 12/7/73, Silkey flew the marij. load from Vernam Field to Lake Placid where it landed and Martir and Werking and others unloaded N-711FN and transported the marij. back to Ft. Lauderdale where it was stored in the warehouse Rick and Larry Silkey were pilot and co-pilot on this flight. N-711FN was then flown to Kissimmee Airport where it was parked by the Silkeys. Burnstine flew to Kissimmee Airport in N-128C and met the Silkeys. Burnstine critiqued the flight of the night before and then flew RICK Silkey to Ft. Lauderdale in N-128C.

On 12/9/73 Burnstine called Martin from New Orleans where Burnstine was staying at the Royal Orleans Hotel. Burnstine told Martin to get ready and get everything together and be ready to receive a load of marij. that night. Martis said he had talked to Metraupolis in Jamaica and the deal was not ready for that night.

On 12/10/73 around 8:30 A.M. Burnstine called Metraupoli in Jamaica to find out what the problem was that the marij. was not ready for delivery. Metraupolis stated he had some delays and gave Burnstine a list of clothes - 30 pr. of work shoes, 20 pr. of overalls, 1 doz. white shirts, etc., for to have flown down when they were going to pick up the marij. Burnstine called Martin from New Orleans and told him the flight would go down soon. Burnstine then called Klein.

|                        |       |                  |       |      |      |     |
|------------------------|-------|------------------|-------|------|------|-----|
| ARRESTED:              | RACE  | SEX              | AGE   | RACE | SEX  | AGE |
| 1.                     |       |                  | 2.    |      |      |     |
| 3.                     |       |                  | 4.    |      |      |     |
| INV. OFFICER SIGNATURE | IBM # | BACK-UP OFFICERS | IBM # | DATE | TIME |     |
| Det. L. A. Olivieri    | 168   | 1.               | 2.    |      |      |     |



## POLICE DEPARTMENT

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3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

Narcotics

DETAILS:

FILE NO.

On 12/11/73 ANDY DESTAFANO purchased boots, overalls and white shirts from Sears in Ft. Lauderdale on Burnstine's account. Burnstine's instructions. This was shipped to Jamaica on the next marij. flight. Burnstine then called Klein at Miami each and prepared him to be copilot on the next marij. flight. Burnstine then contacted Keats regarding the airstrip on the Rocking K Ranch and wanted to know what the problems were on that strip. Burnstine then talked to DePaulis regarding the distribution of marij. and payments owed to Burnstine.

On 12/12/73 around 3:00 P.M. Burnstine called Metraupolis in Jamaica and again at 7:00 P.M. to discuss preparations for the marij. flight coming up that night. Burnstine then talked with Klein regarding copilot and a load of marij. piloted by Chance. Burnstine met Martin and Werking and held a meeting at Middle River. Burnstine told Martin and Werking he was thinking about becoming semi-retired in the marij. business and was going to let Martin and Werking take over the marij. smuggling operation with Metraupolis.

On 12/13/73 around 3:00 P.M. Burnstine called Metraupolis in Jamaica from New York and discussed marij. load. N-711FN piloted by Chance, copiloted by Klein flew from Ft. Lauderdale to Vernam Field and picked up and met Metraupolis, Ransford Gordon and crew and the 3,500 lbs. of marij.

On 12/14/73 around 2:00 or 3:00 A.M. N-711FN arrived at Rotunda Airfield, Lake Placid and was unloaded by Martin and Werking and others, and then transported to a warehouse in Ft. Lauderdale. Metraupolis traveled to Jamaica to Miami on Air Jamaica.

Around Noon Burnstine met Metraupolis at Middle River and discussed the events of the marij. load of the night before. Around

ARRESTED: Around Noon Burnstine met Metraupolis at Middle River and discussed the events of the marij. load of the night before. Around

1.

RACE SEX AGE

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BACK-UP OFFICERS

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Det. L. A. Oliveri

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Form OR-9

POLICE DEPARTMENT

SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE  
Narcotics

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DETAILS:

4:30 P.M. Burnstine met with Kersten, Rick and Larry Silkey at his residence to discuss the marij. smuggling operation. Burnstine saw Chance and gave him money for the flight he had just completed. Burnstine met with Keats at the KORT Luncheon and continued to discuss the progress of the airstrip being built on the Rocking K Ranch for marij. smuggling. On 12/15/75 Burnstine called Klein regarding his flight with Chance the day before. Burnstine also met with Kersten, Rick Silkey and Chance at his residence and discussed possible use of James KING as copilot for future loads. Silkey was interested in using KING in the operation. Kersten was talking about going back to work flying marij. loads. Kersten had knowledge of KING being involved in a marij. bust in Texas a year or so before and there was some discussion of the possibility of King being an informer. However, it was cleared up during this meeting. On 12/17/73 at 8:00 A.M. Burnstine met with Martin at Martins' house. Burnstine got a radio and gun and instructed Martin to deliver 2,000 lbs. of marij. that was at the stash at the warehouse to B/M's Billy and Nick in Miami. At 1:30 P.M. Burnstine talked to Metraupolis and Merle Gottlieb regarding financing the new Lodestar. Burnstine was going to pay Gottlieb in marij. Around 2:00 P.M. DePaulis came to Burnstine's office at Middle River Drive and delivered cash. On 12/18/73 Burnstine met with Metraupolis at Middle River and also contacted Martin reference 2,000 lbs. to be delivered to Miami. Burnstine also contacted Keats reference the airstrip. He also saw DePaulis regarding money he owed Burnstine. He also had conversations with Rick Silkey and James Chance.

On 12/19/73 Burnstine flew to New York and returned that evening.

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| ARRESTED:                                    |  | RACE             | SEX | AGE   | RACE  | SEX  | AGE  |
| 1.   |  |                  |     | 2.    |       |      |      |
| 3.   |  | BACK-UP OFFICERS |     | IBM # | IBM # | DATE | TIME |
| INV. OFFICER SIGNATURE<br>Det. L. A. Olivari |  | 1.               |     | 168   | 2.    |      |      |



ORIGINAL OFFENSE  
Narcotics

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

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On 12/23/73 Metraupolis came to see Burnstine at Middle River Drive. Following that Burnstine had conversation with Rick and Larry Silkey reference flying another load of marij.

On 12/21/73 Burnstine met with Merle Gotliev at Florida Airways at 11:00 A.M. on a financial matter. Around 12:30 P.M.

DePaulis and Martin came to Middle River Drive to discuss a new partnership arrangement. Depaulis also delivered cash at this time. Burnstine stated that the telephone numbers for B/M's Nick and Billy were 573-7166 and 634-4446 respectively; he got these numbers from Metraupolis.

On 12/22/73 Burnstine met with Rick Silkey and Kersten. Werking brought back a gun that Martin had borrowed from Burnstine for Werking. Burnstine also had conversation with Martin and Depaulis reference 2,000 lbs. of marij. to be delivered to B/M's Nick and Billy in Miami.

On 12/23/73 Burnstine calculated final accounting settlement reference to Martin.

On 12/24/73 Burnstine talked to DePaulis again about 2,000 lbs. of marij. he wanted delivered to B/M's Nick and Billy in Miami and had further discussions with DePaulis relative to other monies.

On 12/25/73 Burnstine again contacted Depaulis reference the 2,000 lbs. of marijuana to be delivered to Miami.

ARRESTED:

| 1. | 2. | 3. | 4. | 5. | 6. | 7. | 8. | 9. | 10. | 11. | 12. | 13. | 14. | 15. | 16. | 17. | 18. | 19. | 20. | 21. | 22. | 23. | 24. | 25. | 26. | 27. | 28. | 29. | 30. | 31. | 32. | 33. | 34. | 35. | 36. | 37. | 38. | 39. | 40. | 41. | 42. | 43. | 44. | 45. | 46. | 47. | 48. | 49. | 50. | 51. | 52. | 53. | 54. | 55. | 56. | 57. | 58. | 59. | 60. | 61. | 62. | 63. | 64. | 65. | 66. | 67. | 68. | 69. | 70. | 71. | 72. | 73. | 74. | 75. | 76. | 77. | 78. | 79. | 80. | 81. | 82. | 83. | 84. | 85. | 86. | 87. | 88. | 89. | 90. | 91. | 92. | 93. | 94. | 95. | 96. | 97. | 98. | 99. | 100. | 101. | 102. | 103. | 104. | 105. | 106. | 107. | 108. | 109. | 110. | 111. | 112. | 113. | 114. | 115. | 116. | 117. | 118. | 119. | 120. | 121. | 122. | 123. | 124. | 125. | 126. | 127. | 128. | 129. | 130. | 131. | 132. | 133. | 134. | 135. | 136. | 137. | 138. | 139. | 140. | 141. | 142. | 143. | 144. | 145. | 146. | 147. | 148. | 149. | 150. | 151. | 152. | 153. | 154. | 155. | 156. | 157. | 158. | 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445. | 446. | 447. | 448. | 449. | 450. | 451. | 452. | 453. | 454. | 455. | 456. | 457. | 458. | 459. | 460. | 461. | 462. | 463. | 464. | 465. | 466. | 467. | 468. | 469. | 470. | 471. | 472. | 473. | 474. | 475. | 476. | 477. | 478. | 479. | 480. | 481. | 482. | 483. | 484. | 485. | 486. | 487. | 488. | 489. | 490. | 491. | 492. | 493. | 494. | 495. | 496. | 497. | 498. | 499. | 500. | 501. | 502. | 503. | 504. | 505. | 506. | 507. | 508. | 509. | 510. | 511. | 512. | 513. | 514. | 515. | 516. | 517. | 518. | 519. | 520. | 521. | 522. | 523. | 524. | 525. | 526. | 527. | 528. | 529. | 530. | 531. | 532. | 533. | 534. | 535. | 536. | 537. | 538. | 539. | 540. | 541. | 542. | 543. | 544. | 545. | 546. | 547. | 548. | 549. | 550. | 551. | 552. | 553. | 554. | 555. | 556. | 557. | 558. | 559. | 560. | 561. | 562. | 563. | 564. | 565. | 566. | 567. | 568. | 569. | 570. | 571. | 572. | 573. | 574. | 575. | 576. | 577. | 578. | 579. | 580. | 581. | 582. | 583. | 584. | 585. | 586. | 587. | 588. | 589. | 590. | 591. | 592. | 593. | 594. | 595. | 596. | 597. | 598. | 599. | 600. | 601. | 602. | 603. | 604. | 605. | 606. | 607. | 608. | 609. | 610. | 611. | 612. | 613. | 614. | 615. | 616. | 617. | 618. | 619. | 620. | 621. | 622. | 623. | 624. | 625. | 626. | 627. | 628. | 629. | 630. | 631. | 632. | 633. | 634. | 635. | 636. | 637. | 638. | 639. | 640. | 641. | 642. | 643. | 644. | 645. | 646. | 647. | 648. | 649. | 650. | 651. | 652. | 653. | 654. | 655. | 656. | 657. | 658. | 659. | 660. | 661. | 662. | 663. | 664. | 665. | 666. | 667. | 668. | 669. | 670. | 671. | 672. | 673. | 674. | 675. | 676. | 677. | 678. | 679. | 680. | 681. | 682. | 683. | 684. | 685. | 686. | 687. | 688. | 689. | 690. | 691. | 692. | 693. | 694. | 695. | 696. | 697. | 698. | 699. | 700. | 701. | 702. | 703. | 704. | 705. | 706. | 707. | 708. | 709. | 710. | 711. | 712. | 713. | 714. | 715. | 716. | 717. | 718. | 719. | 720. | 721. | 722. | 723. | 724. | 725. | 726. | 727. | 728. | 729. | 730. | 731. | 732. | 733. | 734. | 735. | 736. | 737. | 738. | 739. | 740. | 741. | 742. | 743. | 744. | 745. | 746. | 747. | 748. | 749. | 750. | 751. | 752. | 753. | 754. | 755. | 756. | 757. | 758. | 759. | 760. | 761. | 762. | 763. | 764. | 765. | 766. | 767. | 768. | 769. | 770. | 771. | 772. | 773. | 774. | 775. | 776. | 777. | 778. | 779. | 780. | 781. | 782. | 783. | 784. | 785. | 786. | 787. | 788. | 789. | 790. | 791. | 792. | 793. | 794. | 795. | 796. | 797. | 798. | 799. | 800. | 801. | 802. | 803. | 804. | 805. | 806. | 807. | 808. | 809. | 810. | 811. | 812. | 813. | 814. | 815. | 816. | 817. | 818. | 819. | 820. | 821. | 822. | 823. | 824. | 825. | 826. | 827. | 828. | 829. | 830. | 831. | 832. | 833. | 834. | 835. | 836. | 837. | 838. | 839. | 840. | 841. | 842. | 843. | 844. | 845. | 846. | 847. | 848. | 849. | 850. | 851. | 852. | 853. | 854. | 855. | 856. | 857. | 858. | 859. | 860. | 861. | 862. | 863. | 864. | 865. | 866. | 867. | 868. | 869. | 870. | 871. | 872. | 873. | 874. | 875. | 876. | 877. | 878. | 879. | 880. | 881. | 882. | 883. | 884. | 885. | 886. | 887. | 888. | 889. | 890. | 891. | 892. | 893. | 894. | 895. | 896. | 897. | 898. | 899. | 900. | 901. | 902. | 903. | 904. | 905. | 906. | 907. | 908. | 909. | 910. | 911. | 912. | 913. | 914. | 915. | 916. | 917. | 918. | 919. | 920. | 921. | 922. | 923. | 924. | 925. | 926. | 927. | 928. | 929. | 930. | 931. | 932. | 933. | 934. | 935. | 936. | 937. | 938. | 939. | 940. | 941. | 942. | 943. | 944. | 945. | 946. | 947. | 948. | 949. | 950. | 951. | 952. | 953. | 954. | 955. | 956. | 957. | 958. | 959. | 960. | 961. | 962. | 963. | 964. | 965. | 966. | 967. | 968. | 969. | 970. | 971. | 972. | 973. | 974. | 975. | 976. | 977. | 978. | 979. | 980. | 981. | 982. | 983. | 984. | 985. | 986. | 987. | 988. | 989. | 990. | 991. | 992. | 993. | 994. | 995. | 996. | 997. | 998. | 999. | 1000. | 1001. | 1002. | 1003. | 1004. | 1005. | 1006. | 1007. | 1008. | 1009. | 1010. | 1011. | 1012. | 1013. | 1014. | 1015. | 1016. | 1017. | 1018. | 1019. | 1020. | 1021. | 1022. | 1023. | 1024. | 1025. | 1026. | 1027. | 1028. | 1029. | 1030. | 1031. | 1032. | 1033. | 1034. | 1035. | 1036. | 1037. | 1038. | 1039. | 1040. | 1041. | 1042. | 1043. | 1044. | 1045. | 1046. | 1047. | 1048. | 1049. | 1050. | 1051. | 1052. | 1053. | 1054. | 1055. | 1056. | 1057. | 1058. | 1059. | 1060. | 1061. | 1062. | 1063. | 1064. | 1065. | 1066. | 1067. | 1068. | 1069. | 1070. | 1071. | 1072. | 1073. | 1074. | 1075. | 1076. | 1077. | 1078. | 1079. | 1080. | 1081. | 1082. | 1083. | 1084. | 1085. | 1086. | 1087. | 1088. | 1089. | 1090. | 1091. | 1092. | 1093. | 1094. | 1095. | 1096. | 1097. | 1098. | 1099. | 1100. | 1101. | 1102. | 1103. | 1104. | 1105. | 1106. | 1107. | 1108. | 1109. | 1110. | 1111. | 1112. | 1113. | 1114. | 1115. | 1116. | 1117. | 1118. | 1119. | 1120. | 1121. | 1122. | 1123. | 1124. | 1125. | 1126. | 1127. | 1128. | 1129. | 1130. | 1131. | 1132. | 1133. | 1134. | 1135. | 1136. | 1137. | 1138. | 1139. | 1140. | 1141. | 1142. | 1143. | 1144. | 1145. | 1146. | 1147. | 1148. | 1149. | 1150. | 1151. | 1152. | 1153. | 1154. | 1155. | 1156. | 1157. | 1158. | 1159. | 1160. | 1161. | 1162. | 1163. | 1164. | 1165. | 1166. | 1167. | 1168. | 1169. | 1170. | 1171. | 1172. | 1173. | 1174. | 1175. | 1176. | 1177. | 1178. | 1179. | 1180. | 1181. | 1182. | 1183. | 1184. | 1185. | 1186. | 1187. | 1188. | 1189. | 1190. | 1191. | 1192. | 1193. | 1194. | 1195. | 1196. | 1197. | 1198. | 1199. | 1200. | 1201. | 1202. | 1203. | 1204. | 1205. | 1206. | 1207. | 1208. | 1209. | 1210. | 1211. | 1212. | 1213. | 1214. | 1215. | 1216. | 1217. | 1218. | 1219. | 1220. | 1221. | 1222. | 1223. | 1224. | 1225. | 1226. | 1227. | 1228. | 1229. | 1230. | 1231. | 1232. | 1233. | 1234. | 1235. | 1236. | 1237. | 1238. | 1239. | 1240. | 1241. | 1242. | 1243. | 1244. | 1245. | 1246. | 1247. | 1248. | 1249. | 1250. | 1251. | 1252. | 1253. | 1254. | 1255. | 1256. | 1257. | 1258. | 1259. | 1260. | 1261. | 1262. | 1263. | 1264. | 1265. | 1266. | 1267. | 1268. | 1269. | 1270. | 1271. | 1272. | 1273. | 1274. | 1275. | 1276. | 1277. | 1278. | 1279. | 1280. | 1281. | 1282. | 1283. | 1284. | 1285. | 1286. | 1287. | 1288. | 1289. | 1290. | 1291. | 1292. | 1293. | 1294. | 1295. | 1296. | 1297. | 1298. | 1299. | 1300. | 1301. | 1302. | 1303. | 1304. | 1305. | 1306. | 1307. | 1308. | 1309. | 1310. | 1311. | 1312. | 1313. | 1314. | 1315. | 1316. | 1317. | 1318. | 1319. | 1320. | 1321. | 1322. | 1323. | 1324. | 1325. | 1326. | 1327. | 1328. | 1329. | 1330. | 1331. | 1332. | 1333. | 1334. | 1335. | 1336. | 1337. | 1338. | 1339. | 1340. | 1341. | 1342. | 1343. | 1344. | 1345. | 1346. | 1347. | 1348. | 1349. | 1350. | 1351. | 1352. | 1353. | 1354. | 1355. | 1356. | 1357. | 1358. | 1359. | 1360. | 1361. | 1362. | 1363. | 1364. | 1365. | 1366. | 1367. | 1368. | 1369. | 1370. | 1371. | 1372. | 1373. | 1374. | 1375. | 1376. | 1377. | 1378. | 1379. | 1380. | 1381. | 1382. | 1383. | 1384. | 1385. | 1386. | 1387. | 1388. | 1389. | 1390. | 1391. | 1392. | 1393. | 1394. | 1395. | 1396. | 1397. | 1398. | 1399. | 1400. | 1401. | 1402. | 1 |
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On January 2, 1974, Burnstine contacted Billy Martin regarding the marijuana operation. This date, Burnstine hired Jim Chance as a chief pilot for FLAIR AIRLINES, this was a legitimate hiring.

On January 4, 1974, around 3:00 P.M., Metraupolis, Martin, Werking and DePaulis met Burnstine at his residence. They discussed a new agreement that would have Burnstine would only supply the aircraft for the marij. loads and that Metraupolis, Werking, DePaulis and Martin would be equal partners in the smuggling organization. Burnstine would receive money for arranging each flight with the marij. Burnstine was interested in going into semi-retirement in the smuggling operation.

All parties agreed to this new arrangement.

On January 5, 1974 around 9:30 A.M., Burnstine met with Chance at the Clock Restaurant in Fort Lauderdale and told Chance about the new arrangement and that he would be working for Metraupolis, Werking, DePaulis and Martin and not for Burnstine and would be paid by them but that nothing else would change. Burnstine told Chance that he would have to make his own arrangements with the Big Four as to salary, lawyer fees, bond money, etc. Chance agreed and said it was X OK with him.

On January 1, 1974 at the Flair office, Burnstine met with Bill Klein regarding the payment of \$1,500 for each flight plus \$2,500 bonus and made arrangements to furnish Klein with 150# of marij. at \$110/pound. Around 12:30 to 1:30 P.M., Burnstine met with Kersten and Silkey and discussed a new partnership that would be taking place between Metraupolis, Martin, Werking

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POLICE DEPARTMENT

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ORIGINAL OFFENSE

Narcotics

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and DePaulis and they would be dealing with these people directly as to salaries, lawyer fees, bonds, etc. About 3:30 P.M.

and DePaulis brought money to Burnstine for

At that time, DePaulis brought money to Burnstine for

around 5:30 to 6:30 P.M. Burnstine met with DePaulis and Metraupolis at his residence. At that time, DePaulis brought money to Burnstine for

the last load of marij. (The marij. was stashed in the warehouse at this time and that the marij. stashed in the warehouse

at the time of this agreement was still the property of the old deal which meant it belonged to Burnstine and yhat he would

get his original share of the cut for that particular marij. that was presently in Ft. Laud.)

On January 8, 1974, Burnstine called Silkey in Orlando and told him to prepare to fly to pick up a load of marij. Silkey declined the flight stated he was taking a rest and going on vacation and didn't want to fly for a few weeks. Burnstine contacted Chance and told him about the flight and Chance and Klein were instructed to prepare to leave Ft. Lauderdale in N-711FN. They did and flew to Vero Beach.

On Jaunary 9, 1974, Metraupolis called Burnstine at his answering service and asked him to call him in Jamaica. Burnstine called Martin and gave him the telephone number. He called Metraupolis and discussed the load and Metraupolis said that this was going to be a short delay and the load was not quite ready. Chance called Burnstine. Burnstine gave the number to Martin at Vero Beach. Chance left a number 562-4161 regarding conversation about delay and they talked about the delay.

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## POLICE DEPARTMENT

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3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

Narcotics

DETAILS:

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On January 11, 1974, around 6:30 A.M., Burnstine received a call from Billy Martin who stated things were as bad as they could get and to give him a call at a pay telephone. Burnstine went to a pay telephone and called Martin back in Rotunda. Martin stated he had been in radio contact with Chance and Klein in the aircraft on their return to Jamaica with a load of marij.

and that it was foggy and Chance had made an approach in N-711FN and had went around and was in a holding pattern when he struck some wires and the plane crashed. Martin was claiming that he was there to pick up the load with Murph who was driving a camper and Willy Werking. Martin's decision was to get the camper out of the area and he sent Gamby and Werking

to start walking up each side of the road attempting to locate the crash and sent Murphy back to Ft. Lauderdale with the empty camper. Burnstine stated he later learned that Murphy, while enroute to Ft. Lauderdale, met Klein and Chance who was

standing on the side of the road and Murphy refused to pick them up stating he was instructed to return and Martin instructed him to go to Ft. Lauderdale and that Martin would be there in a few minutes to pick them up in a car. Burnstine stated he further learned that Werking and Gamby met Klein and Chance on the side of the road and all four were standing there when Marti

passed them in his white vehicle but didnt see them and drove right by leaving them all standing on the side of the road. Chance suggested that everyone split into two teams, Gamby and Werking in one and he and Klein in the other and go East and lie down in the brush and wait til sunset. Chance and Klein moved West but Klein refused to stay hidden in the brush and decided to attempt to walk his way out of the area and eventually was caught. Chance stated he hid out in the dark and

then made good his escape around a road block by pretending to be a fisherman on a bridge and made his way to Tampa.

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POLICE DEPARTMENT

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ORIGINAL OFFENSE  
Narcotics

2. ADDRESS OF OCCURRENCE

3. OFFENSE CHANGED TO

PAGE NO.  
2 33I

DETAILS:

THE CRASH OF LOCKHEED LODESTAR N-620S WHICH CRASHED ABOUT 5/6/73 AT CHUBB CAY, BAHAMAS.

Burnstine was interviewed about the crash of N-620S at Chub Cay, Bahamas on 5/6/73 in which Clinton Bunn was killed and Michael Zorovich, Sr., the alleged pilot of this aircraft, is missing, possibly dead. Burnstine stated that several days before 5/6/73 Metraupolis traveled to Jamaica to meet with Ransford Gordon, a Jamaican supplier. Nick stayed in the hotel in Kingston and made preparations to purchase 3,800# of marij. to be picked up by Zorovich and Bunn. On Saturday, May, 1973 Zorovich told Burnstine he wanted to use Bunn to pick up the K PBV at Sebring, Fla. at Dutche's that was being painted. Burnstine told Zorovich to get Bunn to fly to Sebring and give Bunn some training on that day in N-620S. Burnstine, Bunn and Zorovich departed Ft. Lauderdale at 11:00 A.M. in N-620S and flew directly to Sebring. They stayed in Sebring about 1 1/2 hours and Bunn flew the aircraft through N-620S to Ft. Lauderdale and appeared to be able to handle the plane very well. Zorovich and Bunn registered in a room at the Travellodge at U.S. 1 at the entrance of the airport in Ft. Lauderdale in Zorovich's name with instructions from Burnstine they were to leave about 10:00 P.M. on 5/5/73, fly directly to Vernam Field and meet Metrapuplis and Ransford Gordon and his crew and load 3,800# of marij. aboard the aircraft then fly directly back to Lake Placid where they were scheduled to arrive at 6:30 A.M. on 5/6/73 and meet with the pickup crew Martin and Werking et al and possibly T.C. Caldwell. Martin and the pickup crew was waiting at Lake Placid around 6:30 AM on 5/6/73 to meet the aircraft. However, it ~~did~~ did not come in. About 8:30 A.M. Martin called Burnstine and notified him that the aircraft was lade and did not arrive. Burnstine got up and went to a pay phone and called Metraupolis in Jamaica and Metraupolis

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3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

Narcotics

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DETAILS:

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Metraupolis said the aircraft had arrived on time at Vernam Field and that he and Ransford Gordon's crew loaded the marij.

aboard and the aircraft took off with Zorovich flying and Bunn as co-pilot enroute back to Lake Placid. Burnstine in-

structed Metraupolis to remain where he was until he found out what happened. Burnstine then contacted Ellen Zorovich (wife).

to see if he had heard from Zorovich and she said she had not. Burnstine then called FAA and talked to see if flight service

had any information on the aircraft N-620S. Burnstine stated he talked to a Mr. White of FAA at Miami, flight service

station. Mr. White told Burnstine that N-620S was missing. About noon 5/6/73, Burnstine was called by Mr. White of FAA

stating he had not heard anything about the aircraft and at this time Burnstine requested that a search be conducted by FAA

in an attempt to locate the aircraft. About 4:00 P.M. on 5/6/73, Mr. White of FAA contacted Burnstine and informed him that

a plane had crashed in Chub Bay in the Bahamas and possibly it could be N-620S and appeared to have one body found in the

wreckage and from the description Burnstine knew that it was not Zorovich and possibly it was Bunn and that FAA said that

about 240# of marij. was found in the crash. Burnstine then called Ellen Zorovich and told her about the aircraft crash and

told her the description of the aircraft in the crash did not fit Michael Zorovich. Burnstine then called Metraupolis in

Jamaica and told him what had happened and instructed him to return to Miami. Metraupolis flew to Miami from Kingston. On

5/7/73, Mr. White of FAA notified Burnstine that it was N-620S that crashed in Chub Cay and gave this description of the pilot

Burnstine immediately knew it was Bunn. Burnstine called Ellen Zorovich and told her about the crash and told her Zorovich

was not found. On 5/7 or 5/8/73, Burnstine and his wife and Metraupolis went to Zorovich's residence.

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## DETAILS:

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12. They met with Mike, Jr., and Ellen Zorovich. Mike Jr. told Burnstine and Metraupolis that they would not have any problems  
13. telling anything to the authorities about the marij. Burnstine instructed Metraupolis to contact Bunn's family and insure  
14. them that the company which Burnstine owned had no involvement in the crash. Burnstine claims that Metraupolis handled this.

About a week or two later, Larry Porter, attorney for Zorovich, called Burton Levey, attorney for Burnstine, stating that he had a sensitive letter he wanted Burnstine to see and he took the letter to Levey's office and opened it at Burnstine's request. Levey contacted Burnstine and told him to come over to the office. Burnstine sent his secretary to pick up the letter. The contents of the letter was allegedly a letter from Zorovich stating that at the time he read this letter he would be dead and something about his insurance policy and he expected Burnstine to pay his family \$150,000 or someone has a written document that would send him to the penitentiary re: marij smuggling or something similar to this. After rading the letter, Burnstine, Levey and Porter met in Miami several days later. Porter seemed nervous. Burnstine told Porter he was not paying blackmail to Zorovich's family and was going to turn the letter over to the FBI. Burnstine claims he did turn this letter over to the FBI. A day or so later, Burnstine met with Levey in his office with Porter and Ellen Zorovich and two lawyers. Burnstine told how she was in on this blackmail attempt and he was not going to pay a nickel. Later Burnstine went to the FBI and turned over a copy of the letter. Metraupolis contacted the B/M's Nick and Billy in Miami and gave them the newspaper clippings of the crash and squared away the loss of the marij. on the deal. It should be noted that Nick and Billy

who usually paid the front money for the loads and had to justify the loss of 3,800 # of marij which Nick and Billy were

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POLICE DEPARTMENT

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| Narcotics        |                          |                       |

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supposed to get one-half of. Later Burnstine and Metraupolis met with Nick and Billy and discussed the crash and loss of the shipment. Burnstine further related that he felt that Zorovich was not killed in the crash of N-620S and that from what he could ascertain from the events that occurred that in his opinion Zorovich planned to rip off his organization for the 3,800# of marij. Burnstine stated that he based this reason on the following: 1) that Zorovich picked Gorak to be his co-pilot on this flight and this was his first flight that Gorak had flown for Burnstine; 2) he flew to Vernam Field and picked up 3,800# of marij. with Gorak in N620S and departed allegedly enroute to Lake Placid. However, the plane crashed on Chub Cay, Bahamas which is not on the route x back from Jamaica to Lake Placid; 3) that Zorovich's body was not found at the crash; 4) that the 3,800 # of marij. was not found at the crash sight only approx. 300# was found ~~xxx~~ and that the crash was about in 8 feet of x water and according to Burnstine he knows that particular area well and he has never seen any sharks around there and feels that the marijuana could definitely not have floated out to sea that the crash area is almost like in a rock pit. Burnstine feels that the rip-off was allegedly planned in this way that Zorovich and his son Mishaal flew two D-18 aircraft that they owned to Chub Cay before the marij. flight and placed the aircraft there in preparation for unloading N620S on his return from Jamaica. The plane did land on Chub Cay and that Bunn and the two Zorovich's unloaded all but approximately 300# onto Zorovich's D-18's and that the 300 # was Bunn's payment for his flight. N620S enroute back to an unknown field in Fla. with the 300# he had trouble flying aircraft and it crashed. The 2 Zorovich's saw this and flew their two aircraft contain-

ing the remainder of the 3,800# of marij. to an island in the Bahamas where Zorovich owned a lobster plant on Crooked Island,

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POLICE DEPARTMENT

SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

Narcotics

DETAILS:

THE CRASH OF N307C WHICH OCCURRED ON 5/27/73 AT NAPLES, FLORIDA

PAGE NO.

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Burnstine stated that in May 1973 there was a power struggle in Jamaica between Ransford Gordon and Capt. Montagu and there was some problem getting the marij. supply ready because of this so Burnstine learned from Metraupolis that he had met a new supplier in Jamaica & that was brought to Metraupolis by Black Nick and Billy from Miami. After the meeting between Metraupolis, Nick and Billy, Metraupolis went to Jamaica around 5/25/73. In Montego Bay he met the new supplier and arranged to meet at a clandestine airstrip very close to Falmouth Bay, Jamaica for the location of the pickup for the marij.

Mentals were made at a clandestine airstrip very close to Falmouth Bay, Lauderdale to Kissimmee Airport. Burnstine and Rick Silke On Saturday, 5/26/73, Burnstine and Rick Silkey flew N307C from Ft. Lauderdale to Kissimmee Airport. Burnstine and Rick Silke stayed at the Colonial Inn until about 1:30 A.M. on 5/27/73 then they left and flew in N307C from Kissimmee over Cuba and arrived at dawn in Jamaica and landed at the air field near Falmouth Bay. They met Metraupolis and a new supplier who Burnstine explained was completely incompetent. They loaded the aircraft with approx. 3,500# of marij. and flew back over Cuba arriving in the vicinity of Naples around 7:30 A.M. and landed in Collier County on a deserted road where they met the pickup crew - Martin, Werking and others. Burnstine claimed that when he was landing the aircraft on the road, the pickup truck was blocking part of the road and he had to pull off the road and went into a soft shoulder causing some slight damage to the aircraft. Burnstine claimed the marij. was loaded aboard a U-Haul truck that had been rented through Martin and his crew. Burnstine then left Silkey with the aircraft and he walked to Naples from the crash and rented a car and drove back to the crash spot and picked up Silkey and drove to Ft. Lauderdale. Later that day Burnstine called the St. Petersburg office of FAA and notified them of the accident. It was a training accident that caused him to land on a road.

ARRESTED:

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INV. OFFICER SIGNATURE

Det. L. A. Olivier

IBM #

168

BACK-UP OFFICERS

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REMARKS



POLICE DEPARTMENT

SUPPLEMENT

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| ORIGINAL OFFENSE   |  | 2. ADDRESS OF OCCURRENCE |  | 3. OFFENSE CHANGED TO |  |
| Narcotics  |  |                          |  |                       |  |
| PAGE NO. 291   |  | DETAILS:                 |  |                       |  |
| <p>On 5/28/73, Burnstine sent Werking, SERGE PATTON and others to Naples to take the propellor off the <del>ft</del> * right engine and pull the propellor so the FAA inspectors couldn't tell that the motor had been feathered which Burnstine had told them he had to do. Burnstine gave Werking a letter claiming he worked for Buernstine and requested he go to Collier County and take certain parts off the aircraft he had stolen. Later he received a phone call from the Sheriff's office asking if Serge Patton and Werking had permission to take parts off his aircraft which he said they did.</p> <p><u>CRASH OF N-32L WHICH OCCURRED ON 3/3/74</u></p> <p>On 3/1/74, Burnstine telephoned Metraupolis from Calif. where Metraupolis told him that the marij. deal was on and would Metraupolis travel the next morning to Jamaica to set up the load with the suppliers. The arrangements for the pilots and aircraft was made by Metraupolis.</p> <p>On 3/3/74 Burnstine received a phone call in Calif. from Martin stating that Metraupolis had called from Lake Placid saying he had been talking to Chance on the radio and Chance was piloting the aircraft and that he saw N-32L turn and make a final approach a couple miles out and then the plane disappeared just like it fell out of the sky. He claimes he had werking and a pickup crew out looking in the brush for the plane and crew. Burnstine told Martin he would call <del>Metraupolis</del> Metraupolis in Jamaica to tell him what happened and tell him to return to Fla. as soon as possible. Burnstine called Jamaica and talked with Metraupolis in Kingston and asked if the plane was overlaoed or was there any prob lem and Metraupolis told him in fact he</p> |  |                          |  |                       |  |

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# SUPPLEMENT

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| 1. ORIGINAL OFFENSE<br>Narcotics |  | 2. ADDRESS OF OCCURRENCE |  | 3. OFFENSE CHANGED TO |  |
| PAGE NO.<br>8 40I                |  | DETAILS:                 |  |                       |  |

had shorted the load by 500#. Burnstine told Metraupolis to return to Florida right away. Burnstine called Martin back at Lake Placid and related his contacts and conversation with Metraupolis. Martin said he hadn't found the aircraft yet an everything was quiet as a tomb. Burnstine told him to call him back as soon as he found out what happened. Burnstine late called PATTY REED, wife of LEE NOEL REED, the co-pilot and told her what happend and asked if h she heard anything. She said the Sheriff's office had called and stated that Lee Reed was in the hospital. Later when Martin called Burnstine back in Calif. Burnstine related what Patty Reed had told Martin and instructed Martin to go get an aircraft and contact Silkey and have him fly around and look for the crash and have the pickup crew get a hotel room in the x vicinity and wait. About 8:00 P.M. Martin called Burnstine in Calif. and stated they had gotten Scott Harvey's ~~Red~~ Black Twin Beech and De Paulis went with them and found the crash. The place was crawling with police and the radio was saying the pilot, James Chance, was dead and the co-pilot, Lee Reed, had gotten to the hospital. Burnstine called Patty Reed back and DePaulis, Patty Reed and some others were preparing to drive to the hospital to see Lee Reed. Patty said the Sheriff's office had toll her Lee Reed got to a farm house and called the g Sheriff's Office and they took him to a hospital because he was injured. On the next day, Metraupolis called Burnstine and said he was back and told him the details of what happened. On Monday or Tuesday, Burnstine contacted Levey and told him to call MAX KOGAN, criminal attorney in Miami, and have KOGAN represent Reed as Reed had been charged with possession of marij. Burnstine later learned that DePaulis set up sentry duty in Reed's hospital until Kogan got to see Reed. Burnstine made arrangements through a bondsman, JOE WHITUS, to put up \$100,000 bond.

ARRESTED:

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| INV. OFFICER SIGNATURE<br>Det. L. A. Olivieri |                  | IBM #<br>168 |     | DATE |      | TIME  |     |

Form OR-9

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SHAROUT



POLICE DEPARTMENT

SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

Narcotics

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DETAILS:

A few weeks later, Burnstine met Lee Reed at his residence and Reed related the details of the flight and accident. He picked up the marij. at Vernam Field and everything was fine and as they were approaching to land at Lake Placid he looked over and saw Chance who had apparently frozen at the controls. Reed claimes that he did not know if Chance had a heart attack or what. He knew that something was wrong and at the last minute he took over and knocked Chance's hands away from the controls and crash landed the plane to the best of his ability.

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SNAPOUT

## POLICE DEPARTMENT

## SUPPLEMENT

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| ORIGINAL OFFENSE<br>Narcotics  | 2. ADDRESS OF OCCURRENCE | 3. OFFENSE CHANGED TO  |            |      |       |      |
| PAGE NO.<br>421  | DETAILS:                 |                        |            |      |       |      |
| <p>On 1/19/74, at 7:00 P.M., Depaulis brought Lee Reed to Middle River Drive to introduce him into the marij. smuggling business.</p> <p>On 1/20/74 at 10:00 A.M., Depaulis and Reed again met Burnstine to see a boat which Reed was to work on for Burnstine.</p> <p>On 1/22/74, Burnstine spoke with JIM GREENE who wanted to collect money Burnstine ostensibly owed JIMMY DELL.</p> <p>On 1/23/74, at 9:30 A.M., Burnstine met with DePaulis and Reed at Middle River Drive. At this time, Metraupolis was in a hospital on the Beach and Bill was in the hospital at Imperial Point.</p> <p>On 1/28/74, Burnstine took Reed for a one hour training flight from Florida Airways in 32L.</p> <p>On 1/31/74, Burnstine called a man named BURCHINALL concerning a Lockheed Lodestar which was advertised in a magazine.</p> <p>Burnstine's notes reflect names and addresses for two Jamaican lawyers: WINSTON B. FRANKSON, 11 East Street, Kingston.</p> <p>IAN RAMSAY, 53 Church Street, Kingston.</p> <p>On 2/5/74, Chance was in Paris Texas registered under the name of JAMES MAHON.</p> <p>On 2/18/74, Metraupolis was in Jamaica preparing for a load of marij. to be flown in the airplane that Chance had gone to Texas to pick up. Chance returned with the aircraft, however, it was unfit and Burnstine told Metraupolis to return.</p> <p>Burnstine took Reed in the Aero Commander to see the plane Chance brought from Texas.</p> <p>On 2/27/74, Burnstine called FRANK LNU. This could be FRANK LINDIA reference Rhode Island.</p> <p>On 2/22/74, Burnstine had a meeting from 10:30 to 11:30 with Metraupolis, Martin and DePaulis to recut the deal for Burnstine to get \$100,000 a load instead of \$50,000 as negotiated previously.</p> |                          |                        |            |      |       |      |
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POLICE DEPARTMENT

SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE  
Narcotics

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On 3/7/74, Burnstine called Silkey from Calif. He asked Silkey if he wanted in on the smuggling operation again as a pilot at 25%. Burnstine proposed to Silkey to use the Beechcraft D-18.

On 3/8/74, Burnstine Called Hamilton Aircraft in Tuscon which ultimately sold XBurnstine Twin Beech N-393C. On 3/11/74, or thereabouts, Kersten and Lindia showed up in Calif. on a deal unrelated to Burnstine's business.

On 3/16/74, Burnstine flew to Tuscon to pick up N-393C and then flew to Houston on legitimate business.

On 3/17/74, Lindia met Burnstine and flew back to Florida in 393C. Burnstine left the airplane in St. Petersburg at a hotel owned by HARRY GINSBERG and made arrangements with his other partners to use the strip in St. Pete but it never panned out.

On 3/26/74, Burnstine called Silkey relative to the pending deal. At 9:00 P.M., Burnstine called Metraupolis in Jamaica at the same hotel he was using previously. Silkey and King were pilots for this load.

On 3/27/74, a load of marij. came into the strip just east of Tampa Bay, possibly Sunland. The pickup crew was Working Bobby Gamby and possibly Murph. Burnstine and Martin were not involved in the pickup. Approx. 1,500# came in on the load.

This was King's first flight. The load was loaded in Jamaica approximately 8 or 9:00 A.M.. Because of the wind factor coming back, Silkey arrived at noon. Burnstine flew back to St. Pete with Silkey and King, picked up the Aero Commander and flew back to Ft. Lauderdale. Nick and Billy were not involved with this load and payment was made apparently by Metraupolis to Ransford Gordon directly.

On 4/4/74, Metraupolis flew to Nassau, Grand Bahamas. Pending load of marij. put off for a week. Martin was to be on pickup.

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SNAP-OUT

POLICE DEPARTMENT

SUPPLEMENT

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| ORIGINAL OFFENSE<br>Narcotics |  | 2. ADDRESS OF OCCURRENCE |  | 3. OFFENSE CHANGED TO |  |
| PAGE NO.<br>441               |  | DETAILS:                 |  |                       |  |

On 4/5/74, Burnstine called Metraupolis. Alcan Strip was to be utilized but preparations for use of the strip were not yet complete.

On 4/7/74 at 7:30 A.M., Burnstine spoke with Metraupolis, the airstrip was still not ready.

On 4/13/74, at 7:00 A.M., Burnstine called Metraupolis and learned that the deal was set. At 11:00 A.M., Burnstine called Metraupolis again from Nassau. King and Burnstine departed Nassau at noon and arrived at Alcan Strip in Jamaica at 3 P.M. The airplane was loaded with various hassles involved. They refueled and departed and saw a Jamaica Force helicopter which they dodged in cloud cover. Burnstine and King landed at Nassau and fueled the plane and filed a flight plan for Chub Cay. Burnstine filed a flight plan for 393C under bogus name, flight to Sunland Strip in Florida. He coordinated night landing with Martin who was on the ground. Werking, Gamby and Murph were on the pickup. DePaulis's camper was utilized. King and Burnstine flew to Opa Locka but had to land at Pohokee enroute for oil.

On 4/15/74, Werking and Gamby were directed to go to Opa Locka to clean the aircraft. Burnstine had a meeting at the Player's Club for all partners in this latest deal of marij. Burnstine critiqued the arrival of the last load of marij. and problems associated with same. Present were Metraupolis, Martin, Werking, Depaulis and Murph and Gamby. Burnstine noted that the truck was too small for the load and there was no spare tire.

On 4/17/74, Burnstine met Billy Klein at the Player's Club. Burnstine also met with Keats regarding the airstrip.

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SNAPOUT



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| ORIGINAL OFFENSE<br>Narcotics | 2. ADDRESS OF OCCURRENCE |            | 3. OFFENSE CHANGED TO |

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| PAGE NO.<br>451 | DETAILS: |
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In May 1974, RICHARD DE LISI was brought to Burnstine on the recommendations of Billy Martin. De Lisi came to Middle River Drive and met with Burnstine and at that time DeLisi claimed he had an informer in Colombia, S.A. that was operating and ~~xxx~~ smuggling marij. from Colombia into Florida and that he also had supplied major marij. suppliers in New York City that they could use Burnstine to fly the loads from Colombia to Florida. At this time, Burnstine declined to do business with DeLisi. In September 1974, Burnstine had occasion to meet THEODORE DE LISI who had taken up residence with CARMEN who was a close friend of Burnstine's paramour, B.J. Theodore "TEDDY" DeLisi and Carmen came to Burnstine's residence and while there Burnstine and DeLisi had conversation. DeLisi stated he had a big supplier in Colombia and a tremendous distribution in NYC. but they had problems in transporting the marij. from Colombia to Florida. DeLisi asked if Burnstine was interested in working with his organization and assisting them in transporting the marij. Burnstine told DeLisi he was interested and knew where a Lockheed Lodestar could be purchased to transport the marij.

In September or October 1974, Burnstine contacted SHENLEY and made arrangements to purchase aircraft N-5056 at Sanford, FL. Burnstine and the three DeLisi brothers, Theodore, Charles and Richard, went to Sanford and looked at the aircraft and made arrangements to purchase it. Approx. a week later, Burnstine purchased the plane for both he and the DeLisi's. \$35,000 was put down with a promisory note of \$30,000 within 60 days. Burnstine claimed he got an \$8,000 brokerage fee back for purchasing the aircraft and split this with the DeLisi's.

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## POLICE DEPARTMENT

## SUPPLEMENT

3. OFFENSE CHANGED TO

2. ADDRESS OF OCCURRENCE

ORIGINAL OFFENSE

Narcotics

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Burnstine claimed that during this period, the DeLisi's brought a pilot, FRANK BLANCO, to his residence and introduced him as a pilot who would fly marij. from Colombia to Florida for them. Blanco claimed he had access to a Cessna 310. Teddy DeLisi in November 1974 traveled to ~~El~~ Colombia, S.A. with approx. 1/3 of the money for a load of marij. (front money) and went to Colombia approx. ten days before Thanksgiving to make arrangements for the upcoming load of marij. that would be transported by Blanco from Colombia to Florida.

Burnstine stated that several days before Thanksgiving he checked out Blanco in Sanford Airport in the Lodestar aircraft N-5056 and that Blanco and Cally would be flying. The Sunday before Thanksgiving Burnstine flew from Calif. to Miami and got in touch with Teddy DeLisi. Burnstine, Blanco and Cally traveled in the Cessna 310 to Sanford. There Burnstine checked out Blanco and Cally in Lodestar N-5056 in preparation for the flight in Colombia. Burnstine stated that the night before Thanksgiving- 1974, Richard and Chuck DeLisi along with Blanco, Cally and Burnstine, stayed at the Holiday Inn at Sanford and also staying at the hotel was several of the DeLisi marij. buyers who were from New York. Also present was the pickup crew that the DeLisi's had. Burnstine stated that the best he can remember, one of the buyer's names could be DAVID or RICHARD BEZ or BESS, W/M, age 25, 6', skinny, horn rimmed glasses, short hair. He was with a female blonde who was in the middle twenties and attractive and also presently his partner in the marij. business. On that Wed. night, the aircraft piloted by Blanco and c o-piloted by Frank Cali left Sanford airport with instructions to fly to ~~El~~ Colombia and meet with Teddy DeLisi

and his people and load the marij. and fly it back into Florida where he would be contacted by Burnstine via radio and in-

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SNAPSHOT



ORIGINAL OFFENSE

Narcotics

2. ADDRESS OF OCCURRENCE

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structed on where to land. The plane took off at approximately 11:00 P.M. that night and Burnstine and the two DeLisi's -

Richard and Charles - returned to the hotel. On Thanksgiving Day at approximately 5:00 P.M., Chuck and Richard DeLisi

and a pickup crew were waiting at the Sunland Strip to get in radio contact with Blanco who should be arriving in the

vicinity at that time. Burnstine and Richard DeLisi were in the Cessna 310 and flying in the vicinity of the aircraft so

they could be in radio contact with the aircraft only it did not arrive. It was getting dark and Burnstine stated that he

and Richard DeLisi flew over Sanford at about 9:00 P.M. and they observed the Lodestar parked at Sanford airport. Burnstine

states that he and Richard and Chuck DeLisi flew to Snaford where they met Blanco. About an hour later, the pickup crew

arrived, and they unloaded the marij. into two campers that were taken back to a house that had been rented by the DeLisi's

At this house was a big garage, scales and bags. DeLisi called the suppliers who were staying at the hotel to come in

automobiles and the DeLisi's would load the trunk of the cars with the desired amount of marij. of each buyer. The plan

was that the buyer was to drive the cars to the Autotrain and put them aboard and go back in the train to Washington, D.C.

area where they would then drive to N.Y. However, they had mis-scheduled the train operation and they had to drive back to

N.Y. without boarding the train. Burnstine states that there were three separate buyers and that each had about 4 cars

they used in the shipment of the marij. from Florida to N.Y. Burnstine stated that later that morning which would be Friday,

he went back and slept at the hotel with Blanco. Burnstine stated that the price of marij. they were paying for in Colombia,

S.A. was \$25/pound and they were selling it for around \$200/pound to the buyers in N.Y. Burnstine claims that he made

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| ORIGINAL OFFENSE<br>Narcotics | 2. ADDRESS OF OCCURRENCE | 3. OFFENSE CHANGED TO |
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XXX \$103,000 on this operation. Burnstine stated that DeLisi paid Blanco and it was his understanding that Blanco received \$25,000 and Calli got \$50,000. ~~WXX~~ Burnstine stated that he went back to Calif. and on that weekend Teddy and Carmen visited him in Calif. Several days later while they were still staying at his house, Burnstine was arrested on 12/2/74 on charges of conspiracy to import cocaine into the U.S. from Mexico.

Burnstine returned to Florida on 12/9/74 and on 12/10/74 he went to the DeLisi residence whwere he met Ted DeLisi, Sr., Teddy, Richie, Calli and another male. Also present was the mother. The mother went into the bedroom and came out with a suitcase full of money and counted out Burnstine's share. The money was split up at that time, Burnstine stated that the father had knowledge of the operation and received \$20,000 for his patt in the operation. His duties were to handle the money and to stay by the phone and telephone in case there was trouble. Burnstine claimed that the father had complete knowledge of this operation and the DeLisi smuggling operation, and is part of it. Around Christmas 1974, the DeLisi's and Burnstine had planned to fly another load of marij. into Florida from ~~El~~ Colombia. Burnstine came back in Florida from Calif. and talked with Carmen who inadvertently told him that Teddy was in Colombia and at this point Burnstine felt that the deal was going down and checked around. Burnstine then contacted Richard DeLisi and confronted him with the fact that they were flying in a load of marij. and were trying to cut him out. At that time, Richard DeLisi told Burnstine they had just completed another deal and were using the same aircraft. Burnstine complained that he had money in the aircraft and he should get a percentage. Richard DeLisi told him Kersten and Cali flew the aircraft on the marij. smuggling deal.

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## POLICE DEPARTMENT

## SUPPLEMENT

3. OFFENSE CHANGED TO

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ORIGINAL OFFENSE

Narcotics

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When Teddy returned from Colombia a few days later, Burnstine met him and Richie at Richard DeLisi's house where a heated discussion was held between Burnstine, Teddy and Richie. Burnstine claimed he should receive money for the use of his aircraft and his plan. It was agreed that Burnstine ~~was~~ would get the aircraft and \$20,000 for this particular load. At this time, Burnstine borrowed \$20,000 from Teddy DeLisi and never paid him back figuring this was also part of money due him from the marij. flight. Burnstine stated that the aircraft N-5056 was later siezed in Florida that he had never flown another load with the DeLisi's. This was the last marij. load that he was involved with.

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